RECORDS

VOL. 38

METROPOLITAN
DISTRICT
COMMISSION

MAY 31, 1972
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MDC-774

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Record of the Two Thousand Seven Hundred and Forty-Fifth (2745th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 31, 1972, at 9:30 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

1 The Secretary submitted for signature Permit to Citadel Construction Corporation for use of M.D.C. land in Malden (Malden-Medford Line Brook Flood Control Project).
The Commission V O T E D: Held over.

2 The Secretary submitted for signature Transfer of Care and Control to the City of Boston of a portion of Cambridge Street near Charles Street Circle.
The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

PERMIT

3 V O T E D: to grant to the Massachusetts Bay Transportation Authority permission to build a transformer pad over two (2) Metropolitan sewer easements (Section 41 and Section 58) of the Metropolitan Sewer System situated in Malden (Oak Grove Section) as shown on plan entitled "Massachusetts Bay Transportation Authority, Haymarket-North Extension, Contract No. HN-402, D.C. Substation Buildings, Oak Grove Substation No. 35, Site Plan, Col. S. H. Bingham Assoc. Inc., Consulting Engineers, Boston, Massachusetts, Approved By: William H. Eberhardt, Chief Engineer, Massachusetts Bay Transportation Authority, Approved By: Francis M. Keville, Project Manager, * * * Date: May 4, 1972, Plan No. A-4540-, Sheet MO-3 and MO-22, Issue (1)," and to execute an instrument accordingly.

AGREEMENT

4 Agreement, dated May 31, 1972, between the Metropolitan District Commission and Michel Sasson, relative to the presentation of a series of concerts at the Hatch Memorial Shell.

5 The Commission suspended its business in respect to the memory of Andrew J. Bullock, Jr., Labor Relations Supervisor, who passed away on Monday, May 29, 1972.
Commissioner Sears spoke of the devotion "Andy" showed towards his job, always doing his best at every opportunity presented him. He earned the respect and high regard of all who knew him.
The members of the Commission regret his passing and extend to Mrs. Bullock and members of his family their deepest sympathy.
Associate Commissioners Haggerty and O'Brien moved that the remarks of the Commissioner be recorded in the minutes of the Meeting, and a copy forwarded to Mrs. Bullock by the Secretary.
The motion was unanimously adopted.

6 The Secretary submitted for adoption an Order of Taking of land on Monsignor O'Brien Highway at Commercial Avenue, Cambridge, owned by The California Oil Company.
The Commission V O T E D: Held over.

7 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, in Hammond Pond Parkway, Brookline, at Heath Street, a distance of approximately 65 feet.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

8 Proposal to hire Consultant to recommend sludge disposal system and make Engineering Report.
The Commission V O T E D: to invite Havens & Emerson to submit a proposal to the Commission for Consulting Services and Engineering Study in Boston Harbor.

9 Report, May 26, on bids for removing and replacing evaporative coolers, Charlestown Pumping Station, Charlestown, Contract No. 257-S.
The Commission V O T E D: to accept the lowest bid, that of Henry B. Byors & Sons, Inc., of $2,100.00.

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Action was taken upon the following matters relating to the Water Division:

1 Report of Mr. Grigalus, May 5, relative to negotiations for acquisition of land in the vicinity of the Ware River Intake Building Complex.
The Commission V O T E D: Held over.

2 Report of Camp, Dresser & McKee, Inc. on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon.
The Commission V O T E D: Held over.

3 Matter of permitting fishing in Sudbury Reservoir.
The Commission V O T E D: Held over, Secretary Furbush to request reports and recommendations from Messrs. Grieve, Tyler, and Rideout, and the Massachusetts Department of Public Health, on the feasibility of increasing the recreational use, including fishing, of Sudbury Reservoir.

4 Report, May 26, relative to consumption of water by the cities and towns in the Metropolitan Water District during the year 1971, for certification to the Treasurer and Receiver-General.
The Commission V O T E D: that the same be certified to the Treasurer and Receiver-General.

5 Report, May 30, requesting permission to advertise a contract for surfacing access roads in Framingham and Weston, Contract No. 308-W, estimated cost - $13,500.00.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

6 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station.
The Commission V O T E D: Held over.

7 Report of Libby Blank and Fran Faucher, May 1, relative to land requirements for sludge incineration and secondary treatment at Nut and Deer Islands.
The Commission V O T E D: Held over.

8 Report, May 18, submitting proposal of New England Research, Inc. to study the Effects of Petroleum Products and Impurities Deposited on Surface Waters by Outboard Motorboats Upon Microbial Populations Characteristic of Quabbin Reservoir, at an estimated cost of $9,172.00.
The Commission V O T E D: Held over for report from Mr. Grieve.

9 Proposal to construct Dorchester Marginal Conduit.
The Commission V O T E D: Held over.

10 Report, May 18, requesting permission to pay the reserve on hand, in the amount of $9,043.28, to Freaney Corporation, on Contract No. C-389A, for Rehabilitation of City of Boston Tide Gates, Phase II.
The Commission V O T E D: Approved.

11 Report, May 30, on bids for cleanup and regrading of certain beach areas at Deer Island in the City of Boston, Massachusetts, Contract No. C-409.
The Commission V O T E D: to accept the lowest bid, that of Freaney Corp., of $16,513.00.

Action was taken upon the following matters relating to the Park Engineering Division:

12 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as Consultant in connection with updating and providing new traffic lights at dangerous intersections on M.D.C. roads; also reports of Mr. Kaiser, May 10 and May 15.
The Commission V O T E D: Held over.

13 Report of Mr. Willoth, May 3, relative to proposal of Geophysical Survey Systems, Inc., May 1, to provide analysis of ledge conditions at the Franklin Park Zoo, at a total estimated cost of $37,778.00 (Contract No. 2191).
The Commission V O T E D: Held over.

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1 Report of Mr. Cook, May 15, relative to implementing the sound system at the Hatch Memorial Shell.
The Commission V O T E D: Held over.

2 Report, April 24, on petition of New England Power Company for grant of location for overhead wires crossing Revere Beach Parkway, Revere; also report of Planning Division, May 31.
The Commission V O T E D: Held over, Secretary Furbush to invite representatives of the New England Power Company to the Commission Meeting of June 7, 1972, to discuss the matter.
The Commission further V O T E D: Referred to Mr. Grigalus to determine a fee in accordance with No. 3 suggestion of the Planning Division as stated in their report of May 31, 1972.

3 Report, April 24, on petition of New England Power Company to install overhead wires crossing the Lynnway, Lynn, in a location granted by the Commission on June 8, 1967; also report of Planning Division, May 31.
The Commission V O T E D: Held over, Secretary Furbush to invite representatives of the New England Power Company to the Commission Meeting of June 7, 1972, to discuss the matter.
The Commission further V O T E D: Referred to Mr. Grigalus to determine a fee in accordance with No. 3 suggestion of the Planning Division as stated in their report of May 31, 1972.

4 Report, April 24, on petition of New England Power Company to install overhead wires crossing Lynn Fells Parkway, Saugus, in a location granted by the Commission on October 31, 1957; also report of Planning Division, May 31.
The Commission V O T E D: Held over, Secretary Furbush to invite representatives of the New England Power Company to the Commission Meeting of June 7, 1972, to discuss the matter.
The Commission further V O T E D: Referred to Mr. Grigalus to determine a fee in accordance with No. 3 suggestion of the Planning Division as stated in their report of May 31, 1972.

5 Report, May 17, requesting permission to prepare contract documents for refacing of Sea Wall, Short Beach, Winthrop Parkway, Winthrop, at an estimated cost of $300,000.00.
The Commission V O T E D: to grant preliminary approval for the work.
The Commission further V O T E D: Authority given to prepare contract documents.

6 Report, May 16, recommending (a) that work on Contract No. 2109, with New England Traffic Signals, Inc., for installation of pedestrian traffic signals, Monsignor John B. Condon Music Shell Area, Mystic Valley Parkway, Medford, be accepted as completed as of April 27, 1972; (b) that Estimate No. 2 (Final) be approved and permission granted to pay the Contractor $6,029.55 due on it; and (c) that release of reserve, in the amount of $978.95, be approved for payment on July 1, 1972.
The Commission V O T E D: that the work of New England Traffic Signals, Inc., contractors under Contract No. 2109, for installation of pedestrian traffic signals, Monsignor John B. Condon Music Shell Area, Mystic Valley Parkway, Medford, be and hereby is accepted as completed as of April 27, 1972.
The Commission further V O T E D: that Estimate No. 2 (Final) be approved and permission granted to pay the Contractor $6,029.55 due.
The Commission further V O T E D: to approve release of reserve, in the amount of $978.95, for payment on July 1, 1972.

7 Report, May 19, on bids for maintenance of Street Lighting Systems, Parkways and Roadways, Metropolitan District Commission, Contract No. 2195.
The Commission V O T E D: Held over, Secretary Furbush to invite Penachio Bros. Electrical Corp. to the Commission Meeting of June 7, 1972.

8 Report, May 19, on bids for servicing traffic signal systems, Parkways and Roadways, Metropolitan District Commission, Contract No. 2194.
The Commission V O T E D: to accept the lowest bid, that of New England Traffic Signals, Inc., of $35,812.00.

9 Report, May 22, requesting permission to advertise a contract for enclosing the Alexander S. Bajko Rink, Hyde Park, estimated cost - $275,000.00.
The Commission V O T E D: Held over.

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At this point, a discussion was held relative to advertising a contract for enclosing the Alexander S. Bajko Rink, Hyde Park, and another contract for improvements to and enclosing the William T. Shea Rink, Quincy, and it was V O T E D: to instruct the Director of Park Engineering to advertise both of these jobs under one contract as a combined operation, with the view of saving money, at an estimated cost of $450,000.00; Mr. Condon to appear before the Commission at its next Meeting to be held on June 7, 1972, with the plans of both rinks.

2 Report, May 22, recommending (a) that work on Contract No. 2167, with Federal Sheet Metal and Roofing Co., for reroofing and repairs to Belmont Rink Service Building, Belmont, be accepted as completed as of May 9, 1972; (b) that Estimate No. 1 (Final) be approved and permission granted to pay the Contractor $6,169.50 due on it; and (c) that release of reserve, in the amount of $685.50 be approved for payment on July 13, 1972.
The Commission V O T E D: that the work of Federal Sheet Metal and Roofing Co., contractors under Contract No. 2167, for reroofing and repairs to Belmont Rink Service Building, Belmont, be and hereby is accepted as completed as of May 9, 1972.
The Commission further V O T E D: that Estimate No. 1 (Final) be approved and permission granted to pay $6,169.50 due.
The Commission further V O T E D: to approve release of reserve, in the amount of $685.50, for payment on July 13, 1972.

3 Report, May 8, recommending (a) that work on Contract No. 2129, with Webster Construction Company, Inc., for proposed improvements to Huntington Avenue Overpass, Jamaicaway, Boston, be accepted as completed as of April 30, 1972; (b) that Estimate No. 1 (Final) be approved and permission granted to pay the Contractor $8,743.50 due on it; and (c) that release of reserve, in the amount of $971.50, be approved for payment on July 4, 1972.
The Commission V O T E D: that the work of Webster Construction Company, Inc., contractors under Contract No. 2129, for proposed improvements to Huntington Avenue Overpass, Jamaicaway, Boston, be and hereby is accepted as completed as of April 30, 1972.
The Commission further V O T E D: that Estimate No. 1 (Final) be approved and permission granted to pay $8,743.50 due.
The Commission further V O T E D: to approve release of reserve, in the amount of $971.50, for payment on July 4, 1972.

4 Report, April 27, requesting permission to authorize the Boston Edison Company to install two (2) post top mercury lighting units in the vicinity of Park Drive and Boylston Street, Boston, construction costs to be borne by the Company and annual energy costs to be $236.40.
The Commission V O T E D: Held over.

5 Report, May 16, recommending (a) that work on Contract No. 2133, with State Street Engineering Corporation, for drainage improvements, Neponset Valley Parkway, Milton, be accepted as completed as of April 14, 1972; (b) that Estimate No. 1 (Final) be approved and permission granted to pay the Contractor $6,174.26 due on it; and (c) that release of reserve, in the amount of $686.00, be approved for payment on June 18, 1972.
The Commission V O T E D: that the work of State Street Engineering Corporation, contractors under Contract No. 2133, for drainage improvements, Neponset Valley Parkway, Milton, be and hereby is accepted as completed as of April 14, 1972.
The Commission further V O T E D: that Estimate No. 1 (Final) be approved and permission granted to pay the Contractor $6,174.26 due.
The Commission further V O T E D: to approve release of reserve, in the amount of $686.00, for payment on June 18, 1972.

6 Report, May 5, recommending (a) that work on Contract No. 2147-I, with Capone Brothers, Inc., for laying of relief drains across the Revere Beach Boulevard south of Oak Island Street, Revere, be accepted as completed as of April 19, 1972; (b) that Estimate No. 2 (Final) be approved and permission granted to pay the Contractor $367.42 due on it; and (c) that release of reserve, in the amount of $40.83, be approved for payment on June 23, 1972.
The Commission V O T E D: that the work of Capone Brothers, Inc., contractors under Contract No. 2147-I, for laying of relief drains across the Revere Beach Boulevard south of Oak Island Street, Revere, be and hereby is accepted as completed as of April 19, 1972.
The Commission further V O T E D: that Estimate No. 2 (Final) be ap-

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proved and permission granted to pay the Contractor $367.42 due.
The Commission further V O T E D: to approve release of reserve, in the amount of $40.83, for payment on June 23, 1972.

1 Report, May 11, recommending (a) that work on Contract No. 2128, with Morello Bros. Const., Inc., for roofing repairs to Paint and Sign Shop, Ocean Avenue, Revere, be accepted as completed as of April 29, 1972; (b) that Estimate No. 2 (Final) be approved and permission granted to pay the Contractor $4,770.00 due on it; and (c) that release of reserve, in the amount of $1,130.00, be approved for payment on July 3, 1972.
The Commission V O T E D: that the work of Morello Bros. Const., Inc., contractors under Contract No. 2128, for roofing repairs to Paint and Sign Shop, Ocean Avenue, Revere, be and hereby is accepted as completed as of April 29, 1972.
The Commission further V O T E D: that Estimate No. 2 (Final) be approved and permission granted to pay the Contractor $4,770.00 due.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,130.00, for payment on July 3, 1972.

2 Report, May 11, recommending (a) that work on Contract No. 2154-I, with John J. Botti Co., Inc., for removal of existing sidewalk and grass plots with replacement of a new concrete sidewalk, St. James Church, Middlesex Fells Parkway, between St. James Road and Fourth Street, Medford, be accepted as completed as of April 5, 1972; (b) that Estimate No. 1 (Final) be approved and permission granted to pay the Contractor $3,782.37 due on it; and (c) that release of reserve, in the amount of $420.26, be approved for payment on June 9, 1972.
The Commission V O T E D: that the work of John J. Botti Co., Inc., contractors under Contract No. 2154-I, for removal of existing sidewalk and grass plots with replacement of a new concrete sidewalk, St. James Church, Middlesex Fells Parkway, between St. James Road and Fourth Street, Medford, be and hereby is accepted as completed as of April 5, 1972.
The Commission further V O T E D: that Estimate No. 1 (Final) be approved and permission granted to pay the Contractor $3,782.37 due.
The Commission further V O T E D: to approve release of reserve, in the amount of $420.26, for payment on June 9, 1972.

3 Report, May 18, recommending (a) that work on Contract No. 2148, with Garden Villa Construction Co., Inc., for repairs to water leaks in roadway expansion joints, Soldiers Field Road, Storrow Drive, Charles River Reservation, Boston, be accepted as completed as of April 18, 1972; (b) that Estimate No. 2 (Final) be approved and permission granted to pay the Contractor $3,542.04 due on it; and (c) that release of reserve, in the amount of $3,209.07, be approved for payment on June 22, 1972.
The Commission V O T E D: that the work of Garden Villa Construction Co., Inc., contractors under Contract No. 2148, for repairs to water leaks in roadway expansion joints, Soldiers Field Road, Storrow Drive, Charles River Reservation, Boston, be and hereby is accepted as completed as of April 18, 1972.
The Commission further V O T E D: that Estimate No. 2 (Final) be approved and permission granted to pay the Contractor $3,542.04 due.
The Commission further V O T E D: to approve release of reserve, in the amount of $3,209.07, for payment on June 22, 1972.

4 Report, May 22, submitting plans accession numbers 47553 through 47556, inclusive, for improvements to and enclosing the William T. Shea Rink, Quincy, estimated cost - $230,000.00; also requesting permission to advertise.
The Commission V O T E D: Held over.

5 Report, May 15, recommending (a) that work on Contract No. 1847, with The Barletta Company, Inc., for the Neponset Bridge and Approaches, Phase II, be accepted as completed as of December 1, 1971; (b) that Estimate No. 38 (Final) be approved and permission granted to pay the Contractor $74,583.07 due on it; and (c) that release of reserve, in the amount of $484,861.47, be approved for payment.
The Commission V O T E D: that the work of The Barletta Company, Inc., contractors under Contract No. 1847, for the Neponset Bridge and Approaches, Phase II, be and hereby is accepted as completed as of December 1, 1971.
The Commission further V O T E D: that Estimate No. 38 (Final) be approved and permission granted to pay the Contractor $74,583.07 due.
The Commission further V O T E D: to approve release of reserve, in the amount of $484,861.47.

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1 Report, May 30, on proposals for replacing of bronze letters and dot at the Hatch Shell.
The Commission V O T E D: to accept the proposal of Steel Art Co., Inc., for the sum of $859.00.

2 Report, May 30, on request of Pelrine Tree and Landscape Service for an extension of time from June 2, 1972 to June 20, 1972, on the following two contracts:
Contract No. 2189 for furnishing and planting trees, Boston, Cambridge, Charlestown, South Boston, Dorchester, Quincy, Hyde Park, and Canton.
Contract No. 2190 for furnishing and planting trees, Boston, Cambridge, Watertown and Quincy.
The Commission V O T E D: to approve an extension of time from June 2, 1972 to June 20, 1972, on Contracts Nos. 2189 and 2190, as recommended by Mr. Condon in his report dated May 30, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, May 22, submitting plans accession numbers 47540 through 47547, inclusive, and 47550 and 47551, for proposed Boathouse, Mystic River Reservation, Somerville, estimated cost - $150,000.00; also requesting permission to advertise.
The Commission V O T E D: Approved and authority given to advertise.

4 At this point, a discussion was held regarding the votes of the Commission of November 10, 1971, and April 26, 1972, in giving preliminary approval of a North Metropolitan Golf Course in Saugus.
The Commission V O T E D: to strike out the estimated cost of $800,000.00, and to insert in place thereof the estimated cost of $500,000.00.

5 Report, May 30, requesting permission to advertise a contract for refurbishing the Bird House, Franklin Park Zoo, Dorchester, estimated cost - $500,000.00.
The Commission V O T E D: Authority given to advertise.

Action was taken upon the following matters relating to the Parks and Recreation Division:

6 Report of Captain Swanson, April 11, relative to preliminary programs for use of use of Fort Independence as a museum area.
The Commission V O T E D: Held over.

7 Proposal to study M.D.C. Beaches.
After discussion and some reference to recent correspondence with the U. S. Army Engineers, the Commission V O T E D: to invite Dr. Miles O. Hayes of the University of Massachusetts to submit a proposal to investigate the hydrology and erosion of Revere Beach and Nantasket Beach, and to apply his studies to M.D.C. beaches generally, and that such investigation be paid for out of the 1967 Revere-Nantasket Beach Recreation Issue (2449-7260).
The Commission further V O T E D: to authorize the Commissioner to negotiate an upset figure with Dr. Hayes in the vicinity of $60,000.00, with certain leeway in either direction.

8 Memo of Planning Division, May 31, relative to the Norumbega Tower.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Police Division:

9 Matter of charging the Boston Red Sox for extra police detail at games.
The Commission V O T E D: Held over.

10 Letter of Suffolk University, May 8, requesting permission to erect four directional signs at the Cambridge Street exits of Storrow Drive; also reports of Captain O'Brien, May 15, and Mr. Kaiser, May 12.
The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Legal - Right of Way:

11 Report of Mr. Grigalus, December 30, 1971, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton; also report of Mr. Grigalus, May 8.
The Commission V O T E D: Held over.

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1 Matter of Museum of Science.
The Commission V O T E D: Held over.

2 Memorandum of Mr. Grigalus, May 17, regarding taking of land from the City of Boston in connection with the Neponset Circle Pedestrian Overpass, and the possible transfer of said land to the former owner.
The Commission V O T E D: Held over.

3 Letter of Boston Zoological Society, May 8, relative to expanding parking on Pierpoint Road at Franklin Park.
The Commission V O T E D: Held over.

4 Matter of Northern Region Golf Course.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Planning Division:

5 Proposal to create park in Lakes District of Charles River.
The Commission V O T E D: Held over.

6 Proposal to acquire Bakalar property in West Roxbury.
The Commission V O T E D: Held over.

7 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.) abutting the Charles River in South Natick.
The Commission V O T E D: Held over.

8 Report of Mr. Falck on Harvard University proposal for Museum of Man, MEBAC site, Charles River Reservation.
The Commission V O T E D: Held over.

9 Proposal for development along Revere Beach Boulevard and Ocean Avenue, submitted by Senator Joseph C. DiCarlo and Mayor William Reinstein of Revere.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

10 Matter of M.D.C. use of certain premises involved in taking for the Neponset River pedestrian overpass (Massachusetts Awning Co.); also report of Mr. Grigalus, May 5.
The Commission V O T E D: Delete from agenda.

11 Proposal of the U. S. Army Engineers in respect to Cutler Park.
The Commission V O T E D: Held over.

12 Matter of parking at the Massachusetts Eye and Ear Infirmary.
The Commission V O T E D: Held over.

13 Letter of Michael A. Collora, Esq., Attorney for Gray Line, Inc., May 10, requesting permission to run buses over certain routes governed by the M.D.C. between the North and South Stations to the First National Bank facilities at 40 Morrissey Boulevard; also reports of Mr. Kaiser, May 12, and Mr. Condon, May 18.
The Commission V O T E D: Denied.

14 Letter of Massachusetts Bay Transportation Authority, May 5, requesting reconsideration of their request to build a radio transmitter station on Chickatawbut Hill in the Blue Hills, which was denied by the Commission August 11, 1971; also report of Planning Division, May 31.
The Commission deemed it inadvisable to reconsider its previous action in denying this request.

15 Letter of Town of Milton, May 30, requesting permission to move one (1) building, approximately 65' long and 24' wide, along Blue Hills Parkway, from the Boston-Milton Line to Brook Road.
The Commission V O T E D: Approved.

The following matters were placed on the agenda for the information of the Commission:

16 Memorandum of Mr. Snedeker, April 20, relative to Chapter 172, Acts of 1972 - "AN ACT PROVIDING FOR THE ELIGIBILITY OF CERTAIN PRISONERS SENTENCED TO LIFE TO BE PERMITTED TO SERVE PART OF THEIR SENTENCE AT

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A PRISON CAMP".

Schedules approved by the Commissioner for the period May 22, 1972 through May 26, 1972:

Invoices	$ 129,317.74
Reservation of Funds	283,984.63
Advices of Change	218,909.21
Industrial Accident Payments	3,212.81
Medical Payments	6,790.57
Weekly Payroll	504,458.44
Request for Advances	663,500.00

2 At this point, the Commission recessed to visit Georges Island for the purpose of attending the dedication ceremonies, and the unveiling of the Plaque given by the U. S. Department of the Interior, National Park Service, proclaiming Georges Island as a National Land Mark. Present at the ceremonies were Murray H. Nelligan and Edwin W. Small, representing the National Park Service, Edward Rowe Snow, members of the Continental Army Command, and members of the 241st Coast Artillery, who raised the flag and fired the salute. Following the ceremonies, the Commission viewed the Island facilities, and then returned to the Francis L. Murphy Memorial Rink in South Boston.

ADJOURNED at 6:03 P.M., to meet on Wednesday, June 7, 1972, at 10:00 A.M.

Milton Cook

Acting Secretary.

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e 7, 1972

Record of the Two Thousand Seven Hundred and Forty-Sixth (2746th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 7, 1972, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the Meeting of May 25, 1972, were read and approved as corrected.
The records of the Meeting of May 31, 1972, were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 PERMIT
Permit to Citadel Construction Corporation for use of M.D.C. land in Malden (Malden-Medford Line Brook Flood Control Project).

4 TRANSFER FOR CARE AND CONTROL
VOTED: to transfer to the City of Boston for care and control, including police protection, under the provisions of Section 87 of Chapter 92 of the General Laws, the land in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "City of Boston, Public Works Department, Engineering Division, Land Transfer Plan, Cambridge St., Boston Proper, Scale: 1 in. = 20 ft., May 1, 1972, Frederick L. Garvin, Division Engineer," being plan accession number 47531X-V.T., and that an indenture be executed accordingly.

5 Sewerage Division Contract No. 257-S, dated June 1, 1972, with Henry B. Byors & Sons, Inc., for removing and replacing evaporative coolers, Charlestown Pumping Station, Charlestown, Massachusetts.

6 Construction Division Contract No. C-402A, dated June 2, 1972, with J. A. Marino Automatic Heating Co., for dismantling and removal of steam driven engine and the connected pumping unit in the Chestnut Hill Low Service Pumping Station.

7 Construction Division Contract No. C-409, dated June 2, 1972, with Freaney Corp., for cleanup and regrading of certain beach areas at Deer Island.

8 Park Engineering Contract No. 2182, dated June 7, 1972, with Beaver Nursery, Inc., for furnishing and planting trees, Lynn, Somerville, Everett, Revere, Winchester, and Stoneham.

9 Agreement, dated July 1, 1972, between the Metropolitan District Commission and Edward X. McDevitt, for Supervisory Services at Peddocks Island, Hull, Massachusetts.

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RELEASE OF RESTRICTION
Release of Restriction, dated June 7, 1972, affecting the overhang of a building owned by Frederick R. O'Connor and John J. Judge on Wood Road, Braintree.

2 The Acting Secretary submitted for adoption Order of Taking of land owned by The California Co. (Chevron Gas Station), Monsignor O'Brien Highway, Commercial Avenue, Cambridge.
The Commission VOTED: Held over.

3 Memorandum of Mr. Grigalus, June 1, submitting Order of Taking - land owned by Mobil Oil Corporation - East Boston Maintenance Yard, and recommending an award of $300.00 therefor; also requesting authority to proceed with the purchase of land from M. DeMatteo Construction Co.
The Commission VOTED: to approve the recommendations of Mr. Grigalus.
The Commission further VOTED: to authorize Mr. Grigalus to proceed with the purchase of land from M. DeMatteo Construction Co.
(See Volume 38, Page 18, Item 1).

4 A conference was held with Representative Thomas G. Simons, Eugene F. Thayer, Superintendent of Schools - New Salem, Ward M. Hunting, Chairman, Board of Education - New Salem, and Alfred O. Ohlson, Chairman, Board of Selectmen - New Salem, relative to the possible transfer of Commission land in New Salem for school purposes. Mr. Matera was also present.
The Commission VOTED: Held over.

5 A conference was held with Mr. Otis Penachio of Penachio Bros. Electrical Corp. relative to their bid for maintenance of street lighting systems, Parkways and Roadways, Metropolitan District Commission, Contract No. 2195. Messrs. Condon, Brest, and Kaiser were also present.
(See Volume 38, Page 12, Item 10).

6 A conference was held with David R. Pokross, Esq., representing Northeast Utilities, relative to the Northfield Mountain Water Diversion Project. Mr. Wright was also present.
After some discussion, the Acting Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Agreement between the Metropolitan District Commission and The Western Massachusetts Electric Company, The Hartford Electric Light Company, and The Connecticut Light and Power Company (Northeast Utilities), relative to construction of the Diversion Facility.

7 A conference was held with Albert V. Colman, Jr., Esq. and John I. Ahern, President, of the New England Power Company relative to their petitions for overhead wires crossing Revere Beach Parkway, Revere, Lynnway, Lynn, and Lynn Fells Parkway, Saugus.
(See Volume 38, Pages 13 and 14; Items 2 and 3-Page 13, Item 1-Page 14.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report, June 1, on bids for installation of heating system, East Boston Maintenance Yard Building, East Boston, Massachusetts.
The Commission VOTED: to waive the informalities in the bid of J. W. Praught Co.
The Commission further VOTED: to accept the lowest bid, that of J. W. Praught Co., of $5,300.00.

9 Matter of Metropolitan Area Planning Council Sewerage System Report.
The Commission VOTED: Held over.

10 Memorandum of Mr. Wright, June 5, relative to an action in Middlesex Superior Court - Town of Wakefield vs. Colonial at Lynnfield, Inc.
The Commission VOTED: Placed on file.

Action was taken upon the following matters relating to the Water Division:

11 Report of Mr. Grigalus, May 5, relative to negotiations for acquisition of land in the vicinity of the Ware River Intake Building Complex.
The Commission VOTED: Held over.

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1 Report of Camp, Dresser & McKee, Inc. on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon.
The Commission V O T E D: Held over.

2 Matter of permitting fishing in Sudbury Reservoir.
The Commission V O T E D: Held over.

3 Matter of ratifying action of the Commissioner on June 2, 1972, in approving the advertising of Contract No. 309-W, for furnishing and installing equipment for heating facilities at the Hyde Park Pumping Station in Boston, Massachusetts, estimated cost - $11,000.00.
The Commission V O T E D: Ratified and approved.

4 Report, May 31, on proposals for the purchase of standing timber on Lots Nos. 80, 81, and 82, Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest bid, that of Peck Lumber Co., of $8,352.00, for Lot No. 80.
The Commission further V O T E D: to accept the highest bid, that of Curtis Lumber Company, of $484.66, for Lot No. 81.
The Commission further V O T E D: to accept the highest bid, that of William Kicza & Sons, of $15,236.00, for Lot No. 82.

5 Report, May 26, on request of the Dedham Water Company for permission to conduct exploratory test drilling for additional ground water supplies on the Commission's Neponset River Reservation between Route 128 and the Readville Manor Section of Dedham; also report of Planning Division, June 1.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Construction - Engineering:

6 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station.
The Commission V O T E D: Held over.

7 Report of Libby Blank and Fran Faucher, May 1, relative to land requirements for sludge incineration and secondary treatment at Nut and Deer Islands.
The Commission V O T E D: Held over.

8 Report, May 18, submitting proposal of New England Research, Inc. to study the Effects of Petroleum Products and Impurities Deposited on Surface Waters by Outboard Motorboats Upon Microbial Populations Characteristic of Quabbin Reservoir, at an estimated cost of $9,172.00.
The Commission V O T E D: not to accept the proposal.

9 Proposal to construct Dorchester Marginal Conduit.
The Commission V O T E D: Held over.

10 Report, May 30, requesting permission to pay the reserve, in the amount of $4,435.07, to Charles Contracting Company, on Contract No. C-399, for the reconstruction of the fish ladder at the Watertown Dam.
The Commission V O T E D: to approve the payment of reserve, in the amount of $4,435.07.

11 Report, June 2, recommending an extension of time from June 30, 1972 to September 30, 1973, on Contract No. C-366, with Wes Construction Corp., Squantum Force Main (Section B).
The Commission V O T E D: to approve an extension of time from June 30, 1972 to September 30, 1973, as recommended by Mr. Bergin in his report of June 2, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

12 Report, May 9, recommending (a) that work on Contract No. C-190, with S. A. Healy Co., for construction of the North Metropolitan Relief Tunnel and Shaft C in the Cities of Boston and Chelsea, and the Town of Winthrop, be accepted as completed as of December 6, 1957; and (b) that the Final Payment, in the amount of $530,000.00, be approved; also letter of Assistant Attorney General Ditelberg, May 26, and report of Mr. Wright, June 5.
The Commission V O T E D: Held over.

13 Report, June 5, on bids for making core borings for the Quabbin Water

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Diversion Facilities in certain towns of Franklin County.
The Commission V O T E D: to accept the lowest bid, that of Sprague & Henwood, Inc., of $135,324.00.

Action was taken upon the following matters relating to the Park Engineering Division:

1 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as Consultant in connection with updating and providing new traffic lights at dangerous intersections on M.D.C. roads; also reports of Mr. Kaiser, May 10 and May 15.
The Commission V O T E D: Held over.

2 Report of Mr. Willoth, May 3, relative to proposal of Geophysical Survey Systems, Inc., May 1, to provide analysis of ledge conditions at the Franklin Park Zoo, at a total estimated cost of $37,778.00 (Contract No. 2191).
The Commission V O T E D: to amend the present contract with Geophysical Systems, Inc. by increasing the maximum total payments from $20,000.00 to $65,000.00.

3 Report of Mr. Cook, May 15, relative to implementing the sound system at the Hatch Shell; also proposal of Bolt Beranek and Newman, Inc., May 23.
The Commission V O T E D: Delete from agenda.

4 Matter of advertising a contract for enclosing the Alexander S. Bajko Rink, Hyde Park, and for improvements to and enclosing the William T. Shea Rink, Quincy.
The Commission V O T E D: Placed on file.

5 Report, April 27, requesting permission to authorize the Boston Edison Company to install two (2) post top mercury lighting units in the vicinity of Park Drive and Boylston Street, Boston, construction costs to be borne by the Company and annual energy costs to be $236.40.
The Commission V O T E D: Approved.

6 Proposal of Dr. Miles O. Hayes, May 30, for investigation of beach erosion problems at Revere, Winthrop, and Nantasket Beaches, Massachusetts, at a total cost of $73,367.70.
The Commission V O T E D: to accept the proposal of Dr. Hayes.
The Commission further V O T E D: Referred to Mr. Wright to prepare Contract-Agreement.

7 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, in Hammond Pond Parkway, Brookline, at Heath Street, a distance of approximately 65 feet.
The Commission V O T E D: Held over.

8 Report, May 22, on request of Kenneth D. Gardiner for permission to install an 8" sanitary sewer, about 173 lineal feet, on Commission land and under Furnace Brook adjacent to Furnace Brook Parkway in Quincy; also report of Mr. Grigalus, June 1.
The Commission V O T E D: Approved.

9 Report, May 16, recommending (a) that work on Contract No. 2094, with Rev-Lyn Contracting Co., for the pier additions and repairs, new floats and building repairs, various islands, Boston Harbor, be accepted as completed as of May 11, 1972; (b) that Estimate No. 5 (Final) be approved, and permission granted to pay the Contractor $2,559.37 due on it; and (c) that release of reserve, in the amount of $284.38, be approved for payment on July 15, 1972.
The Commission V O T E D: that the work of Rev-Lyn Contracting Co., contractors under Contract No. 2094, for the pier additions and repairs, new floats and building repairs, various islands, Boston Harbor, be and hereby is accepted as completed as of May 11, 1972.
The Commission further V O T E D: that Estimate No. 5 (Final) be approved, and permission granted to pay the Contractor $2,559.37 due on it.
The Commission further V O T E D: to approve release of reserve, in the amount of $284.38, for payment on July 15, 1972.

10 Report, June 1, recommending (a) that work on Contract No. 2124, with Metropolitan Signal Corp., for installation of pedestrian traffic signals, Prescott Road and Nahant Street, Lynn Shore Drive, Lynn, be ac-

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cepted as substantially completed as of May 10, 1972, with the exception of Item No. 20, Grading, Liming, Fertilizing, and Seeding; (b) that Estimate No. 3 (Semi-Final) be approved, and permission granted to pay the Contractor $4,675.46 due on it; and (c) that release of reserve, in the amount of $1,731.29, be approved for payment on July 14, 1972.

The Commission VOTED: that the work of Metropolitan Signal Corp., contractors under Contract No. 2124, for installation of pedestrian traffic signals, Prescott Road and Nahant Street, Lynn Shore Drive, Lynn, be and hereby is accepted as substantially completed as of May 10, 1972, with the exception of Item No. 20, Grading, Liming, Fertilizing, and Seeding.

The Commission further VOTED: that Estimate No. 3 (Semi-Final) be approved, and permission granted to pay the Contractor $4,675.46 due on it.

The Commission further VOTED: to approve release of reserve, in the amount of $1,731.29, for payment on July 14, 1972.

1 Reports, June 1 and June 6, on bids for repairs to pools and service buildings in the Metropolitan Parks System, Contract No. 2196.
The Commission VOTED: to accept the lowest bid, that of Salem Engineering & Construction Corp., of $35,848.00, which is the total of the base bid of $25,848.00 plus $10,000.00 for Alternate No. 1.

2 Request, May 15, for preliminary approval to rebuild 210'± of damaged sea wall to its original state, reface with 3500# cement concrete masonry and other improvements, Short Beach, Winthrop Shore Parkway, Winthrop, estimated cost - $210,000.00.
The Commission VOTED: Held over and referred back to Mr. Condon for a further report.

3 Request, May 10, for preliminary approval of storm damage repairs at Nahant, estimated cost - $190,000.00.
The Commission VOTED: Approved and authority given to advertise.

4 Report, June 6, requesting permission to advertise a contract for resurfacing in the North, South and Central Districts, estimated cost - $1,045,000.00.
The Commission VOTED: Approved.

5 Report, June 6, on request of Humble Oil & Refining Company for permission to reinstall and reactivate its Cathodic Protection System on Mystic Valley Parkway, Medford.
The Commission VOTED: Approved at a one-time flat fee of $750.00.

6 Report, June 6, requesting permission to secure new bids for furnishing and installing gasoline pump, Metropolitan District Commission, Middlesex Fells Police Station, estimated cost - under $1,000.00.
The Commission VOTED: Authority given to secure new bids.

7 Report, June 6, on bids for removal of existing sidewalk, replacement with cement concrete sidewalk, Bunker Hill Reservation, Bunker Hill, Charlestown, Contract No. 2201-I.
The Commission VOTED: to accept the lowest bid, that of D. Cicconi, Inc., of $1,688.75.

8 Request, May 8, for preliminary approval of renovations and alterations to Police Station and Comfort Station, Charles River Reservation, Auburndale, Mass., estimated cost - $89,000.00; also report, June 5, requesting permission to advertise.
The Commission VOTED: Approved and authority given to advertise.

9 Report of Mr. Kaiser, May 31, on request of South Boston Savings Bank for permission to make an opening to M.D.C. land at 740 Gallivan Boulevard, Dorchester, and also to blacktop a portion of Ann Street.
The Commission VOTED: Held over for a report from Mr. Condon.

10 Report, May 19, on bids for maintenance of street lighting systems, Parkways and Roadways, Metropolitan District Commission, Contract No. 2195.
The Commission VOTED: to accept the only bid received, that of Penachio Bros. Electrical Corp., of $49,152.50.

11 Report, June 6, on sub-bids for Section 16 - Plumbing, on Contract No. 2198, for construction of swimming pool and bathhouse, Havey Beach, West Roxbury.
The Commission VOTED: to reject the incomplete sub-bids of E.

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Zimmer Company, Inc., and J. A. Sullivan Corporation in accordance with Chapter 149, Section 44H of the General Laws.

1 Report, June 6, on sub-bids for Section 20 - Refrigeration, on Contract No. 2197, for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston.
The Commission V O T E D: to reject the incomplete sub-bids of J. W. Praught Co. and J. A. Sullivan Corp. in accordance with Chapter 149, Section 44H of the General Laws.

2 Report, April 24, on petition of New England Power Company for grant of location for overhead wires crossing Revere Beach Parkway, Revere; also reports of Planning Division, May 31, and Mr. Grigalus, June 6.
The Commission V O T E D: Approved at a one-time flat fee of $825.00, with the understanding that the structures will be painted dark green.
ORDERED that, on petition of New England Power Company dated March 27, 1972, for location shown on plan of New England Power Company dated February 6, 1969, and indexed accession number 47487X, for overhead wires across a portion of Revere Beach Parkway, Revere, for a distance of about 110 feet, for the transmission of electricity, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, May 17, 1972, at 9:50 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Power Company is hereby granted location for said overhead wires crossing said Revere Beach Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The New England Power Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Power Company shall do the work of installing said overhead wires crossing the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Power Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Power Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Power Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said overhead wires and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him. It is further understood that the structures will be painted dark green.
Messrs. Lyman and Cronin desired to be recorded as voting No.

3 Report, April 24, on petition of New England Power Company to install overhead wires crossing the Lynnway, Lynn, in a location granted by the Commission on June 8, 1967; also report of Planning Division, May 31.
The Commission V O T E D: Approved at a one-time flat fee of $975.00.
Messrs. Lyman and Cronin abstained from voting.

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1 Report, April 24, on petition of New England Power Company to install overhead wires crossing Lynn Fells Parkway, Saugus, in a location granted by the Commission on October 31, 1957; also report of Planning Division, May 31.
The Commission VOTED: Approved at a one-time flat fee of $525.00. Messrs. Lyman and Cronin abstained from voting.

Action was taken upon the following matters relating to the Parks and Recreation Division:

2 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area.
The Commission VOTED: Held over.

3 Memorandum of Planning Division, May 31, relative to the Norumbega Tower.
The Commission VOTED: Held over.

4 Report of Mr. Naegeli, Director, Division of Zoological Gardens, May 16, on request of the Roxbury-Dorchester Community Beautification Program, Inc. for permission to conduct the Sixth Annual Suffolk County 4-H Fair at Franklin Park Zoo, on September 9 and 10, 1972, and also that the Commission provide eight tents, at a total rental cost of $1,375.00.
The Commission VOTED: Approved.

5 Proclamation of His Excellency, Francis W. Sargent, Governor, proclaiming Sunday, June 11, 1972, as "CHARLES RIVER FESTIVAL DAY"; also matter of Schedule of Events for the day.
The Commission VOTED: to approve the Schedule of Events as submitted except that there shall be only quiet music in the Hatch Shell before 12:30 P.M., and the Commission shall terminate any rock activities during the day at the Hatch Shell.
The Commission further VOTED: to grant permission to close the east bound lane of Memorial Drive, between the Harvard Bridge and Longfellow Bridge, between the hours of 11:00 A.M. and 4:00 P.M.
The Commission adopted the above votes, with the understanding that the Charles River Council will hire a Special Police Detail of 28 M.D.C. Officers.

6 Request of Nicholas Makrys to withdraw from Concession Permit granted him for the George J. Hall Memorial Pool, Stoneham, for the 1972 season, because of illness.
The Commission VOTED: the fee of $275.00 and Bank Deposit Book No. 104813 on the Malden Trust Company to be returned to Mr. Makrys.
The Commission further VOTED: to award the Refreshment Concession to Gerald LeBlanc, for the 1972 season, at a flat rate of $275.00.

7 Matter of Concession Permit awarded to David Vitello on May 25, 1972, to operate a Mobile Vending Wagon at the John J. Moynihan Field, Truman Highway, Hyde Park, for the 1972 season; also memorandum of Messrs. Furbush and Kenney, June 6, recommending that the Commission rescind its vote of May 25, 1972.
The Commission VOTED: to rescind its vote of May 25, 1972 (Volume 37, Page 305, Item 4) awarding the Mobile Concession Permit to David Vitello.
The Commission further VOTED: to award the Mobile Concession Permit to Walter J. Downing, for the 1972 season, for the sum of $50.00.

Action was taken upon the following matters relating to the Police Division:

8 Matter of charging the Boston Red Sox for extra police detail at games.
The Commission VOTED: Held over.

9 Matter of Line-of-Duty requests.
Pursuant to Sections 63A and 63B of Chapter 92, General Laws, the Commission VOTED: to ratify and support the Commissioner's delegation of authority to the Line-of-Duty Board, and ratifies the Board's authority to determine in each case whether an officer has been injured in the actual performance of his work and through no fault of his own.
The Commission further VOTED: to instruct the Line-of-Duty Board to report, in writing, monthly on the matters coming before them, including a summary of the facts and decisions.

10 Matter of Bunker Hill.
The Commission VOTED: to close Bunker Hill Monument Grounds from 12 Midnight to 9:00 A.M.

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1 Letter of Town of Winchester, Board of Selectmen, May 12, offering the use of the Wedgemere Railroad Station for M.D.C. Police purposes; also letter of Representative Chadwick, May 19, and report of Sergeant Costello, May 30.
The Commission V O T E D: Held over.

2 Memorandum of Mr. Wright, June 5, requesting the current thinking of Commission concerning concurrent police jurisdiction.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

3 Report of Mr. Grigalus, December 30, 1971, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton; also report of Mr. Grigalus, May 8.
The Commission V O T E D: Held over.

4 Matter of Museum of Science.
The Commission V O T E D: Held over.

5 Memorandum of Mr. Grigalus, May 17, regarding taking of land from the City of Boston in connection with the Neponset Circle Pedestrian Overpass, and the possible transfer of said land to the former owner.
The Commission V O T E D: Held over.

6 Letter of Boston Zoological Society, May 8, relative to expanding parking on Pierpoint Road at Franklin Park; also reports of Mr. Kenney, May 10, Mr. Grigalus, May 19, and Mr. Falck, May 25.
The Commission V O T E D: Held over.

7 Matter of Northern Region Golf Course.
The Commission V O T E D: Held over.

8 Memorandum of Mr. Grigalus, May 1, relative to the following:
   1. Lease, dated November 21, 1951, to the American Legion, Marsh Post No. 442, of Cambridge, of the Gerry's Landing Bathhouse on Memorial Drive Extension, Cambridge, for 50 years from November 1, 1951.
   2. Revocable Permit, dated May 6, 1946, to Belmont Hill School to erect and maintain a boat house and float on the northerly shore of the Charles River in Cambridge.

The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Planning Division:

9 Proposal to create park in Lakes District of Charles River.
The Commission V O T E D: Held over.

10 Proposal to acquire Bakalar property in West Roxbury.
The Commission V O T E D: Held over.

11 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.) abutting the Charles River in South Natick.
The Commission V O T E D: Held over.

12 Report of Mr. Falck on Harvard University proposal for Museum of Man, MEBAC site, Charles River Reservation.
The Commission V O T E D: Denied.

13 Proposal for development along Revere Beach Boulevard and Ocean Avenue, submitted by Senator Joseph C. DiCarlo and Mayor William Reinstein of Revere.
The Commission V O T E D: Held over.

14 Memoranda of Mrs. O'Brien, June 6 and June 7, relative to an exchange of land in Medford with Mr. Arthur Winn.
The Commission V O T E D: Approved as recommended by Mrs. O'Brien in her reports of June 6 and June 7, 1972.

Action was taken upon the following matters relating to Various Matters - Financial:

15 Proposal of the U. S. Army Engineers in respect to Cutler Park.
The Commission V O T E D: Held over.

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1 Matter of parking at the Massachusetts Eye and Ear Infirmary.
The Commission VOTED: Held over.

2 Letter of Miss Black Teen Massachusetts 1972 Motorcade Committee, May 31, requesting permission to drive their 1972 motorcade on Morton Street, between Blue Hill Avenue and Norfolk Street, on Sunday, June 11, 1972.
The Commission VOTED: Approved.

3 Letter of International Congress of Medicine, May 8, requesting permission to run buses on M.D.C. Parkways (Storrow Drive and Memorial Drive), on Thursday, September 7, 1972.
The Commission VOTED: Held over.

4 Matter of S. 1086 - "AN ACT PROVIDING FOR THE CONSERVATION AND REGULATION OF CERTAIN LANDS UNDER THE CONTROL OF THE METROPOLITAN DISTRICT COMMISSION".
The Commission VOTED: Held over.

5 Telephone request of Dr. Jerome Wiesner to land a seaplane on the Charles River.
The Commission VOTED: Denied.

6 Matter of Chickatawbut - Nike Site.
The Commission VOTED: Held over.

7 Matter of pending legislation for the taking of Wollaston Golf Course by the M.D.C.
The Commission VOTED: to express its approval of the legislation authorizing and directing the acquisition of the Wollaston Golf Club by the Metropolitan District Commission, subject to proper funding, as filed in House Bill No. 479.

8 Memorandum of Mr. Cook, May 31, relative to contract with Coughlin & Power for Prequalification Services, for period July 1, 1972 to June 30, 1973.
The Commission VOTED: Held over.

9 Memorandum of Mr. O'Malley, June 7, relative to fund dispersal by the U. S. Government, Office of Emergency Preparedness.
The Commission VOTED: Placed on file.

10 Memorandum of Mr. Kaiser, June 7, relative to use of M.D.C. Roadways by the Harvard Alumni, Class of 1922 and Class of 1947, during the period June 12 to June 15, 1972.
The Commission VOTED: Approved as recommended by Mr. Kaiser in his report of June 7, 1972.

11 At this point, the Commission VOTED: to rescind the action of the Commission dated September 24, 1942, transferring to the City of Boston for a term of ninety-nine(99) years the care and control, including police protection, the land in Boston, Suffolk County and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Stony Brook Reservation, Boston, Plan of land to be transferred to the City of Boston for care and control for playground purposes, * * * May 25, 1942, Benj. R. Davis, Director of Park Engineering," being plan accession number 26593-V.T., known as "Smith Playground", and to terminate the Agreement transferring said care and control pursuant to the provisions of Chapter 1116 of the Acts of 1971.
The Commission VOTED: Referred to Mr. Grigalus to prepare the necessary papers.

The following matter was placed on the agenda for the information of the Commission:

12 Schedules approved by the Commissioner for the period May 30, 1972 - June 2, 1972:

Invoices	$ 247,078.93
Reservation of Funds	27,290.64
Advices of Change	226,527.39
Industrial Accident Payments	8,764.80
Medical Payments	400.00
Weekly Payroll	500,225.69
Refund of Receipt Vouchers	250.13

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At this point, the Commission discussed the request of Mr. Condon, June 7, for permission to solicit public bids for the refacing of sea wall, Short Beach, Winthrop, estimated cost - $300,000.00.
The Commission VOTED: Approved and authority given to advertise.

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 7, 1972.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the fee, for sewer purposes, in the following described parcel of land situated in Boston (East Boston District) in the County of Suffolk, Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in East Boston, Mass., * * * March 1970, A. C. Hayes, Director of Sewerage Division and Chief Sewerage Engineer," a copy of which will be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Beginning at a point in the boundary line between land now or formerly of M. DeMatteo Construction Co. and land now or formerly of Mobil Oil Corporation, which point is distant north 69° 27' 26" east nineteen and 62/100 (19.62) feet from the easterly side line of Chelsea Street as shown on the aforesaid plan;

Thence the line runs south 69° 27' 26" west by said land of Mobil Oil Corporation nineteen and 62/100 (19.62) feet to a point in the easterly side line of Chelsea Street;

Thence turning and running in a general northwesterly direction by a line curving to the left with a radius of four hundred sixty-three and 32/100 (463.32) feet along said easterly side line of Chelsea Street one hundred forty-three and 91/100 (143.91) feet to a point at land now or formerly of M. DeMatteo Construction Co.;

Thence turning and running south 25° 00' 31" east seventy-six and 23/100 (76.23) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of eight hundred fifty-nine and 21/100 (859.21) feet, sixty-six and 97/100 (66.97) feet to the point of beginning, the last two (2) courses and distances being by said land of M. DeMatteo Construction Co., being a triangular-shaped parcel of land comprising nine hundred ninety-six (996) square feet more or less supposed to be owned by Mobil Oil Corporation.

Trees and structures are included in this taking.

The Commission further V O T E D: to approve Award of Damages for said taking, to Mobil Oil Corporation, in the sum of $300.00.

ADJOURNED at 7:40 P.M. to meet on Wednesday, June 14, 1972, at 10:00 A.M.

Acting Secretary.

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Record of the Two Thousand Seven Hundred and Forty-Seventh (2747th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 14, 1972, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding Meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Park Engineering Contract No. 2189, dated June 14, 1972, with Pelrine's Tree & Landscape Service, Inc., for furnishing and planting trees, Boston, Cambridge, Charlestown, South Boston, Dorchester, Quincy, Hyde Park, and Canton.

2 Park Engineering Contract No. 2190, dated June 14, 1972, with Pelrine's Tree & Landscape Service, Inc., for furnishing and planting trees, Boston, Cambridge, Watertown, and Quincy.

3 Sewerage Division Contract No. 252-S, dated June 14, 1972, with J. W. Praught Company, for installation of heating system, East Boston Maintenance Yard Building, East Boston, Massachusetts.

4 AGREEMENT

Agreement, dated June 14, 1972, between the Metropolitan District Commission and the Massachusetts Bay Transportation Authority, relative to the Haymarket-North Extension Project.

5 AGREEMENT

Agreement, dated June 14, 1972, between the Metropolitan District Commission and Miles O. Hayes, Ph.D, for Consultant Services in connection with investigation of the hydrology and erosion of Revere Beach, Winthrop Beach, and Nantasket Beach, and to apply the results of such studies to M.D.C. beaches generally.

6 AGREEMENT

Agreement, dated June 14, 1972, between the Metropolitan District Commission and Allied Biological Control Corporation, for Consultant Services, in connection with biological surveys and professional chemical treatment to control nuisance aquatic vegetation at Upper Mystic Lake.

7 The Acting Secretary submitted for adoption Order of Taking of land owned by The California Co. (Chevron Gas Station), Monsignor O'Brien Highway, Commercial Avenue, Cambridge.
The Commission VOTED: Held over.

8 At this point, the Commission had an extended conversation with Mr. Zilber, partner in Peabody, Brown, Rowley and Storey, about the contract for the Quabbin Intake Structure. Mr. Zilber brought in a new version of the payment schedule known as Exhibit B, which showed an estimated cost of $869,770.00
The Commissioner reported that the estimated cost was substantially higher than that which the parties had contemplated during their deliberation on the contract. The Chief Engineer advised the Commission that he felt we should proceed because the job has to be done. Then the Commission made it clear to Mr. Zilber that it was their understanding that the interest cost ($149,000.00) would be substantially reduced if we could make an expeditious payment. Mr. Wright reminded the Commission that if it signed the Agreement now, they were protected, in view of the language contained in Article 3 on Page 4, which says that it is agreed that all payments are subject to prior approval of the Attorney General, the Comptroller, and the Governor's Council. Mr. Zilber stated that the Companies took seriously their obligation to negotiate in good faith, and it was understood by all parties that efforts would immediately be made to achieve the main and underlying agreement, as both parties will be harmed if such is not the case. Mr. Zilber agreed that the present intention of the Companies was to seek an amended license including the water supply part of the project and further stated that there was some evidence that Stone & Webster had already begun preliminaries to construction. He also agreed to set an execution date of June the 16th and hand deliver the agreement to the Consortium's head office in Connecticut today, June 14.
Commissioner Lyman expressed, for the Commission, his satisfaction that the arrangements will enable the Companies to build the intake structure in the dry and lead to a saving of approximately $300,000.00. The Commission indicated to Mr. Zilber that it had been willing to ap-

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proach the Attorney General in advance in an effort to obtain some premonition as to his reaction and wished it might have been possible for the Companies to make a similar approach to the FPC. Mr. Zilber's answer reflected his assumption that the FPC was aware of the water supply element because the Companies had changed the size of the basin and built the footings, and the subject had come up at public hearings, but they would not be in a position to seek an advance reaction from the FPC, and hoped that we would rely on the "good faith" bargaining clause.
The Commission made it clear to Mr. Zilber that we wanted to create a 1972 main agreement between the parties, rather than rehashing the 1968 or 1970 agreements. (See Volume 38, Page 22, Item 3)

1 The conference scheduled for Mayor Walter J. Hannon of Quincy relative to various Quincy projects was cancelled.

Action was taken upon the following matters relating to the Sewerage Division:

2 Matter of Metropolitan Area Planning Council Sewerage System Report. The Acting Secretary distributed the Summary of Report to each Associate Commissioner.
The Commission VOTED: Held over.

3 Report, June 9, on bids for installation of a Pearth Gas Recirculation System, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. 255-S.
The Commission VOTED: to accept the lowest bid, that of Engineering Construction, Inc., of $7,760.00.

4 Report, June 9, on bids for furnishing and installing hollow metal doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. 256-S.
The Commission VOTED: to accept the lowest bid, that of Pigulski Corp., of $5,275.00.

5 Report, May 23, on request of John Duddy for permission to build over a Metropolitan sewer and easement from Station 404+44± to Station 405+45±, Section 4A, South Charles Relief Sewer, Waltham; also report of Planning Division, June 13.
The Commission VOTED: Approved as recommended.

6 Request, May 2, for preliminary approval of installing a gate valve on No. 1 and No. 2 sewage pump discharge pipes, Charlestown Pumping Station, Charlestown, estimated cost - $12,000.00.
The Commission VOTED: Approved.

7 The Commission, without taking a vote, expressed the general sentiment that the M.D.C.'s second draft of the agreement between the Federal Environmental Protection Agency ("EPA") and the Commonwealth of Massachusetts ("Commonwealth") seemed to be fair and to contain a reasonable time table. The Commission was willing to have Secretary Foster state its present feeling that it would do its best to improve sludge disposal techniques through incineration or wet oxidation, but doubted efficacy of complete land disposal under present land constraints and technology.

Action was taken upon the following matters relating to the Water Division:

8 Matter of possible transfer of Commission land in New Salem to the Town of New Salem for school purposes.
The Commission VOTED: Held over.

9 Report of Mr. Grigalus, May 5, relative to negotiations for acquisition of land in the vicinity of the Ware River Intake Building Complex.
The Commission VOTED: Held over.

10 Report of Camp, Dresser & McKee, Inc. on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph, and Avon.
The Commission VOTED: Held over.

11 Matter of permitting fishing in Sudbury Reservoir.
The Commission VOTED: Held over.

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1 Memorandum of Mr. Matera, June 6, relative to letter received from the Massachusetts Department of Public Health, Metropolitan Boston Air Pollution Control, regarding smoke emissions at the Chestnut Hill Pumping Station.
The Commission V O T E D: to authorize the Commissioner to send letter, dated June 6, 1972, to the Massachusetts Department of Public Health, Metropolitan Boston Air Pollution Control.

2 Report, May 26, on request of the Dedham Water Company for permission to conduct exploratory test drilling for additional ground water supplies on the Commission's Neponset River Reservation between Route 128 and the Readville Manor Section of Dedham; also report of Planning Division, June 1.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

3 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station.
The Commission V O T E D: Held over.

4 Report of Libby Blank and Fran Faucher, May 1, relative to land requirements for sludge incineration and secondary treatment at Nut and Deer Islands.
The Commission V O T E D: to authorize the Commissioner to alert the City of Boston and Federal authorities to the land problems of Deer Island, and all problems relating to Nut Island.

5 Proposal to construct Dorchester Marginal Conduit.
The Commission V O T E D: Held over.

6 Report, May 9, recommending (a) that work on Contract No. C-190, with S. A. Healy Co., for construction of the North Metropolitan Relief Tunnel and Shaft C in the Cities of Boston and Chelsea, and the Town of Winthrop, be accepted as completed as of December 6, 1957; and (b) that the Final Payment, in the amount of $530,000.00, be approved; also letter of Assistant Attorney General Ditelberg, May 26, and report of Mr. Wright, June 5.
The Commission V O T E D: Held over.

7 Report, June 5, recommending that permission be granted to have Geophysical Survey Systems, Inc. proceed with the seismic investigations along three sites of the proposed Northfield - Quabbin Reservoir Tunnel Alignment, in the amount of $7,150.00, under provisions of their Agreement, dated February 2, 1972.
The Commission V O T E D: Approved.

8 Report, June 9, requesting authorization to prepare and process necessary documents amending the existing "03" authorization for the services of Munro Drydock, Inc., for pump repair, modification and resetting, Deer Island Sewage Treatment Plant, as follows:
(a) Extending the duration of such services from June 30, 1972, to and including September 30, 1972.
(b) Increasing the maximum limit of obligation proposed to be incurred for such services from $145,000.00 to $155,000.00.
(c) Increasing the proposed compensation for such services, after June 30, 1972, from $8.00 per hour per man to $9.50 per hour per man.
The Commission V O T E D: to extend the duration of such services from June 30, 1972, to and including September 30, 1972.
The Commission further V O T E D: to increase the maximum limit of obligation proposed to be incurred for such services from $145,000.00 to $155,000.00.
The Commission further V O T E D: to increase the proposed compensation for such services, after June 30, 1972, from $8.00 per hour per man to $9.00 per hour per man.

9 Report, June 12, submitting plans and specifications for the rehabilitation of City of Boston Tide Gates, Phase IV, in the Dorchester and South Boston sections of the City, estimated cost - $55,000.00, Contract No. C-389D; also requesting permission to advertise.
The Commission V O T E D: Approved and authority given to advertise.

10 Request, June 6, for preliminary approval for miscellaneous work at

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the Storm Detention and Chlorination Station, North Charles Relief Sewer, Cambridge, estimated cost - $40,000.00, Contract No. C-403.
The Commission V O T E D: Approved.

1 Request, May 18, for preliminary approval for realignment and extension of Derby Brook Culvert, estimated cost - $100,000.00 (Additional to previously approved $40,000.00 - Aggregate total thus $140,000.00), Contract No. C-406.
The Commission V O T E D: Approved.

2 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River.
The Commission V O T E D: Held over.

3 At this point, the Commission considered the Agreement between the Metropolitan District Commission and Northeast Utilities relative to construction of the Diversion Facility - Northfield Mountain Water Diversion Project.
The Commission V O T E D: to ratify the action of the Commissioner in approving amendments to Agreement between the Metropolitan District Commission and The Western Massachusetts Electric Company, The Hartford Electric Light Company, and The Connecticut Light and Power Company (Northeast Utilities), which was signed by the Commission at its Meeting held on June 7, 1972.

Action was taken upon the following matters relating to the Park Engineering Division:

4 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as Consultant in connection with updating and providing new traffic lights at dangerous intersections on M.D.C. roads; also reports of Mr. Kaiser, May 10 and May 15.
The Commission V O T E D: Held over awating other proposals.

5 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, in Hammond Pond Parkway, Brookline, at Heath Street, a distance of approximately 65 feet.
The Commission V O T E D: Held over.

6 Request, May 15, for preliminary approval to rebuild 210±' of damaged sea wall to its original state, reface with 3500# cement concrete masonry and other improvements, Short Beach, Winthrop Shore Parkway, Winthrop, estimated cost - $210,000.00.
The Commission V O T E D: Delete from agenda.

7 Report, June 6, on request of Salem Engineering & Construction Corporation for an extension of time from April 26, 1972 to July 15, 1972, on Contract No. 2117, for two modular service facilities, Franklin Park Zoo, Dorchester.
The Commission V O T E D: to approve an extension of time from April 26, 1972 to July 15, 1972, as recommended by Mr. Condon in his report of June 6, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, May 23, recommending (a) that work on Contract No. 2135, with Cetrone-Compa Corp., for drainage improvements, Fellsway East Extension, at Fellsview Road, between Wyoming Avenue and Holland Road, Stoneham, be accepted as completed as of April 26, 1972; (b) that Estimate No. 1 (Final) be approved, and permission granted to pay the Contractor $17,852.28 due on it; and (c) that release of reserve, in the amount of $1,983.59, be approved for payment on June 30, 1972.
The Commission V O T E D: that the work of Cetrone-Compa Corp., contractors under Contract No. 2135, for drainage improvements, Fellsway East Extension, at Fellsview Road, between Wyoming Avenue and Holland Road, Stoneham, be and hereby is accepted as completed as of April 26, 1972.
The Commission further V O T E D: that Estimate No. 1 (Final) be approved, and permission granted to pay the Contractor $17,852.28 due on it.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,983.59, for payment on June 30, 1972.

9 Report, June 7, recommending that the Commission accept the "Feasibility Report - Wellington Bridge - Medford-Somerville, Mass.", dated May 1972, submitted by Alonzo B. Reed, Inc., under the provisions of

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their Agreement, dated November 3, 1971, for Consultant Services in connection with investigation of structural condition of the Wellington Bridge between Medford and Somerville, Contract No. 2163
The Commission VOTED: to accept the "Feasibility Report - Wellington Bridge - Medford-Somerville, Mass.", dated May 1972, submitted by Alonzo B. Reed, Inc.

1 Report, June 8, on request of Metropolitan Signal Corporation for an extension of time from May 17, 1972 to June 15, 1972, on Contract No. 2124, for installation of pedestrian traffic signals at Prescott Road and Nahant Street, Lynn Shore Drive, Lynn, Massachusetts.
The Commission VOTED: to approve an extension of time from May 17, 1972 to June 15, 1972, as recommended by Mr. Condon in his report of June 8, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Letter of Massachusetts Department of Public Works, June 7, requesting a 6-months extension of their permit to construct a 72-inch surface drain at Dresser Brook across M.D.C. land, and into the Charles River in Newton; also requesting permission to place a field office trailer on M.D.C. land for the duration of the project.
The Commission VOTED: Approved.

3 Report, June 13, on bids for proposed filling of depression and sanding at Houghton's Pond Beach, Blue Hills Reservation, Canton - Milton, Contract No. 2200.
The Commission VOTED: to accept the lowest base bid, that of Gil-Bern Construction Corp., of $28,750.00.

4 Report, June 13, on bids for construction of a swimming pool and bathhouse, Havey Beach, West Roxbury, Contract No. 2198.
The Commission VOTED: to accept the lowest bid, that of D. Antonellis, Inc., of $469,000.00.

5 Report, June 8, recommending (a) that work on Contract No. 2134, with Field & Sons, Inc., for blast cleaning and painting Flight Cage, Franklin Park Zoo, Dorchester, be accepted as completed as of May 30, 1972; (b) that Estimate No. 1 (Final) be approved, and permission granted to pay the Contractor $10,674.00 due on it; and (c) that release of reserve, in the amount of $1,186.00, be approved for payment on August 3, 1972.
The Commission VOTED: that the work of Field & Sons, Inc., contractors under Contract No. 2134, for blast cleaning and painting Flight Cage, Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of May 30, 1972.
The Commission further VOTED: that Estimate No. 1 (Final) be approved, and permission granted to pay the Contractor $10,674.00 due on it.
The Commission further VOTED: to approve release of reserve, in the amount of $1,186.00, for payment on August 3, 1972.

6 Report, June 7, recommending (a) that work on Contract No. 2125, with A. Belanger & Sons, Inc., for improvements to Lt. Louis Porazzo Skating Rink Structure and Service Building, Constitution Beach, East Boston, Mass., be accepted as completed as of May 30, 1972; (b) that Estimate No. 4 (Final) be approved, and permission granted to pay the Contractor $5,470.10 due on it; and (c) that release of reserve, in the amount of $3,093.20, be approved for payment on August 3, 1972.
The Commission VOTED: that the work of A. Belanger & Sons, Inc., contractors under Contract No. 2125, for improvements to Lt. Louis Porazzo Skating Rink Structure and Service Building, Constitution Beach, East Boston, Mass., be and hereby is accepted as completed as of May 30, 1972.
The Commission further VOTED: that Estimate No. 4 (Final) be approved, and permission granted to pay the Contractor $5,470.10 due on it.
The Commission further VOTED: to approve release of reserve, in the amount of $3,093.20, for payment on August 3, 1972.

7 Report, June 13, on bids for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston, Contract No. 2197.
The Commission VOTED: Held over.

8 Report, June 8, recommending (a) that work on Contract No. 2145, with State Street Engineering Corp., for proposed repairs to Moody Street

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Dam, Charles River Reservation, Upper Division, Waltham, be accepted as completed as of April 29, 1972; (b) that Estimate No. 1 (Final) be approved, and permission granted to pay the Contractor $37,948.50 due on it; and (c) that release of reserve, in the amount of $4,216.50 be approved for payment on July 3, 1972.
The Commission VOTED: that the work of State Street Engineering Corp., contractors under Contract No. 2145, for proposed repairs to Moody Street Dam, Charles River Reservation, Upper Division, Waltham, be and hereby is accepted as completed as of April 29, 1972.
The Commission further VOTED: that Estimate No. 1 (Final) be approved, and permission granted to pay the Contractor $37,948.50 due on it.
The Commission further VOTED: to approve release of reserve, in the amount of $4,216.50, for payment on July 3, 1972.

1 Report, June 12, on request of C & A Construction Company for an extension of time from May 15, 1972 to June 17, 1972, on Contract No. 2054, for highway lighting modernization, Nonantum Road, Brighton, Watertown, and Newton.
The Commission VOTED: to approve an extension of time from May 15, 1972 to June 17, 1972, as recommended by Mr. Condon in his report of June 12, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, June 2, recommending that the Commission authorize an additional $3,500.00 of work, for a new total of $10,500.00, in connection with Agreement with Parsons, Brinckerhoff, Quade & Douglas, for Consulting Services - Prison Point Bridge, Contract No. 2034.
The Commission VOTED: Approved with the understanding that the Commission will pay no further additional sums.

3 Request, March 30, for preliminary approval of proposed guard rail replacement at the Kenmore Exit Gore and Inbound ramp to Bowker Interchange on Storrow Drive, Boston Lower Basin Section, estimated cost - $7,600.00.
The Commission VOTED: Approved.

4 Matter of Contract No. 2147-I, with Capone Bros. Inc., for laying of relief drains across the Revere Beach Boulevard south of Oak Island Street, Revere.
The Commission VOTED: Held over.

5 Request, May 15, for preliminary approval of repairs to expansion dams at Harvard Bridge, estimated cost - $23,000.00.
The Commission VOTED: Approved and authority given to advertise.

6 Request, January 27, for preliminary approval of maintenance of traffic, new expansion dams, bituminous concrete, reinforced cement concrete walks, repair steel, and police services, Columbia Road Bridge, Dorchester, estimated cost - $30,000.00.
The Commission VOTED: Approved and authority given to advertise.

7 At this point, the Commission VOTED: to authorize the Commissioner emergency powers to make such repairs and arrangements in order to have the Hatch Memorial Shell available for performances by the Boston Symphony Esplanade Orchestra commencing June 26, 1972.

Action was taken upon the following matters relating to the Parks and Recreation Division:

8 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area.
The Commission VOTED: Held over.

9 Memorandum of Planning Division, May 31, relative to the Norumbega Tower.
The Commission VOTED: Held over.

10 Letter of S. Russell Sylva, Executive Director, Boston Zoological Society, June 5, relative to the possibility of establishing a train ride, either trackless or narrow gauge, upon the Franklin Park Zoo grounds.
The Commission VOTED: Held over; Acting Secretary Cook to invite Messrs. Sylva and James to appear before the Commission.

11 Matter of renewal of Concession Permit at Tenean Beach Bathhouse to

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Alfred Simione, for the 1972 season.
The Commission V O T E D: to renew the Concession Permit to Alfred Simione, for the 1972 season, at a flat fee of $400.00.

1 Letter of Great Lakes Dredge & Dock Co., June 7, requesting permission to erect range platforms on Georges Island and Peddocks Island in connection with their contract with the U. S. Army Corps of Engineers for dredging the Weymouth Fore River.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Police Division:

2 Matter of charging the Boston Red Sox for extra police detail at games.
The Commission V O T E D: Held over.

3 Letter of Town of Winchester, Board of Selectmen, May 12, offering the use of the Wedgemere Railroad Station for M.D.C. Police purposes; also letter of Representative Chadwick, May 19, and report of Sergeant Costello, May 30.
The Commission V O T E D: Delete from agenda.

4 Memorandum of Mr. Wright, June 5, requesting the current thinking of the Commission concerning concurrent police jurisdiction.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

5 Report of Mr. Grigalus, December 30, 1971, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton; also report of Mr. Grigalus, May 8.
The Commission V O T E D: Held over.

6 Matter of Museum of Science.
The Commission V O T E D: Held over.

7 Memorandum of Mr. Grigalus, May 17, regarding taking of land from the City of Boston in connection with the Neponset Circle Pedestrian Overpass, and the possible transfer of said land to the former owner.
The Commission V O T E D: Held over.

8 Letter of Boston Zoological Society, May 8, relative to expanding parking on Pierpoint Road at Franklin Park; also reports of Mr. Kenney, May 10, Mr. Grigalus, May 19, and Mr. Falck, May 25.
The Commission V O T E D: Held over and referred to the Commissioner.

9 Matter of Northern Region Golf Course.
The Commission V O T E D: Held over.

10 Memorandum of Mr. Grigalus, May 1, relative to the following:
   1. Lease, dated November 21, 1951, to the American Legion, Marsh Post No. 442, of Cambridge, of the Gerry's Landing Bathhouse on Memorial Drive Extension, Cambridge, for 50 years from November 1, 1951.
   2. Revocable Permit, dated May 6, 1946, to Belmont Hill School, to erect and maintain a boat house and float on the northerly shore of the Charles River in Cambridge.
The Commission V O T E D: Held over and referred to Mrs. O'Brien for report.

11 Request of Francis E. Morrissey, March 21, to lease land and water rights at the rear of his property at 75 South Street, Medford.
The Commission V O T E D: Held over.

12 Report of Mr. Kaiser, May 31, on request of South Boston Savings Bank for permission to make an opening to M.D.C. land at 740 Gallivan Boulevard, Dorchester, and also to blacktop a portion of Ann Street; also report of Mr. Condon, June 12.
The Commission V O T E D: Approved as recommended by Mr. Kaiser in his report of May 31, 1972.

Action was taken upon the following matters relating to the Planning Division:

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1 Proposal to create park in Lakes District of Charles River.
The Commission V O T E D: Held over.

2 Proposal to acquire Bakalar property in West Roxbury.
The Commission V O T E D: Held over.

3 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.) abutting the Charles River in South Natick.
The Commission V O T E D: Held over.

4 Proposal for development along Revere Beach Boulevard and Ocean Avenue, submitted by Senator Joseph C. DiCarlo and Mayor William Reinstein of Revere.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

5 Proposal of the U. S. Army Engineers in respect to Cutler Park.
The Commission V O T E D: Held over.

6 Matter of parking at the Massachusetts Eye and Ear Infirmary.
The Commission V O T E D: Held over.

7 Letter of International Congress of Medicine, May 8, requesting permission to run buses on M.D.C. Parkways (Storrow Drive and Memorial Drive), on Thursday, September 7, 1972.
The Commission V O T E D: Held over and referred to Mr. Kaiser for report.

8 Matter of S. 1086 - "AN ACT PROVIDING FOR THE CONSERVATION AND REGULATION OF CERTAIN LANDS UNDER THE CONTROL OF THE METROPOLITAN DISTRICT COMMISSION".
The Commission V O T E D: Held over.
The Commission further V O T E D: to authorize the Commissioner to express the sentiments of the Commission as being not opposed, but of the opinion that the legislation was unnecessary.

9 Matter of Chickatawbut - Nike site.
The Commission V O T E D: Held over.

10 Memorandum of Mr. Cook, May 31, relative to contract with Coughlin & Power for Prequalification Services; also proposal of Daniel F. Coughlin, C.P.A., June 13, to perform the services of Certified Accountant-Consultant, to analyze Prequalification Statements for the period July 1, 1972 to June 30, 1973.
The Commission V O T E D: to approve the Proposal of Daniel F. Coughlin, C.P.A., at $22.00 per hour.
The Commission further V O T E D: Referred to Mr. Wright to prepare a new contract.

The following matter was placed on the agenda for the information of the Commission:

11 Schedules approved by the Commissioner for the period June 5, 1972 - June 9, 1972:

Invoices	$ 475,497.48
Reservation of Funds	63,789.50
Advices of Change	69,245.40
Medical Payments	6,337.77
Industrial Accident Payments	1,732.24
Requests for Advance	1,656,000.00
Weekly Payroll	521,194.50

ADJOURNED at 5:50 P.M., to meet on Wednesday, June 21, 1972, at 10:00 A.M.

Acting Secretary.

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Record of the Two Thousand Seven Hundred and Forty-Eighth (2748th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 21, 1972, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. 256-S, with Pigulski Corporation, for furnishing and installing hollow metal doors, Nut Island Treatment Plant, Quincy.

2 Contract No. 2194, with New England Traffic Signals, Inc., for servicing traffic signal systems, Parkways and Roadways, Metropolitan District Commission.

3 Contract No. 2193, with Penachio Bros. Electrical Corp., for maintenance of lighting systems, sports recreational areas and facilities, Arlington, Belmont, Boston, Cambridge, Canton, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville, Waltham, Weymouth.

4 The Acting Secretary submitted for adoption an Order of Taking of land owned by The California Co. (Chevron Gas Station), Monsignor O'Brien Highway, Commercial Avenue, Cambridge. The Commission VOTED: Held over.

5 A conference was held with representatives of The Recuperative Center Association regarding use of proposed exit and entrance across MDC land for access to the Veterans of Foreign Wars Parkway at Center Street, West Roxbury. Carney Goldberg, Architect, James Marcus, Attorney, and I. Groper, Chairman of Board of the Association, presented facts and reasons for their request. Mr. Steve Kaiser of the MDC also took part.
After the discussion, the Commission expressed its desire and intention to use its power to accomplish a safe and aesthetic arrangement for the benefit of all concerned.

6 A conference was held with Messrs. Sylva and Stanley R. James of the Boston Zoological Society regarding the establishment of a train ride through the Franklin Park Zoo grounds. No action was taken. (See Page 30 , Item 7)

7 At this point, a conference was held with members of the Boston Transportation Planning Review relative to the Fowl Meadow development. Present from the B.T.P.R. were Messrs. Scott W. Killinger, John Vitagliano and Jason Cortell. Also present at the conference was Elizabeth Houghton of Weston. After the conference, opinions were expressed by the Commissioners, but no action was taken.

Action was taken upon the following matters relating to the Sewerage Division:

8 Matter of Metropolitan Area Planning Council Sewerage System Report. The Commission VOTED: Held over.

9 Proposal of Havens and Emerson, Ltd., June 14, to provide engineering report on sludge disposal from Deer and Nut Island Sewage Treatment Plants. The Commission VOTED: Held over.

10 Report of Mr. Grigalus, June 20, submitting for acceptance by the Commission, deed from M. DeMatteo Construction Company of land in East Boston (formerly owned by Penn Central Transportation Company), containing 19,308 sq. ft.more or less. The Commission VOTED to accept the deed, as submitted. The Commission further VOTED to authorize the payment of $4,826.50 to M. DeMatteo Construction Co. for the purchase of the land.

Action was taken upon the following matters relating to the Water Div-

ision:

1 Matter of possible transfer of Commission land in New Salem to the Town of New Salem for school purposes. The Commission VOTED: Held over.

2 Report of Mr. Grigalus, May 5, relative to negotiations for acquisition of land in the vicinity of the Ware River Intake Building Complex; also report of Mr. Grieve, June 19. The Commission VOTED: Held over.

3 Report of Camp, Dresser & McKee, Inc. on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon. The Commission VOTED: Held over.

4 Matter of permitting fishing in Sudbury Reservoir. The Commission VOTED: Held over.

5 Report, May 26, on request of the Dedham Water Company to conduct exploratory test drilling for additional ground water supplies on the Commission's Neponset River Reservation between Route 128 and the Readville Manor Section of Dedham; also report of Planning Division, June 1. The Commission VOTED: Held over.

6 Report, June 14, on request of Ferris & Mahoney Company for a 30-day extension of time to August 5, 1972, on Contract No. 305-W, for furnishing and installing sanitary facilities at Chestnut Hill Pumping Station. The Commission VOTED to approve an extension of time from July 7, 1972 to August 5, 1972, the consent of the bonding company having been received.

7 Report, June 15, on request of New England Telephone & Telegraph Company to place manholes and conduit on M.D.C. land in Framingham. The Commission VOTED: Approved at a one-time flat fee of $66.00.

8 Report, June 13, recommending that the Commission select a Consulting Engineering firm to make a study relative to fluoridation. The Commission VOTED to authorize the Commissioner to invite a proposal from Metcalf & Eddy for a study relative to fluoridation, at an upset price of $25,000.00.

Action was taken upon the following matters relating to the Construction Engineering Division:

9 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

10 Proposal to construct Dorchester Marginal Conduit. The Commission VOTED: Held over.

11 Report, May 9, recommending (a) that work on Contract No. C-190, with S. A. Healy Co., for construction of the North Metropolitan Relief Tunnel and Shaft C in the Cities of Boston and Chelsea, and the Town of Winthrop, be accepted as completed as of December 6, 1957; and (b) that Final Payment, in the amount of $530,000.00, be approved; also letter of Assistant Attorney General Ditelberg, May 26, and report of Mr. Wright, June 5. The Commission VOTED: Held over.

12 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission VOTED: Held over.

13 Report, June 21, recommending that the Commission approve the final design plans of the Prison Point Bridge structure as submitted by the Massachusetts Department of Public Works; also reports of Mr. Grigalus, June 19, and Mr. Kaiser, June 20. The Commission VOTED to approve the final design plans as submitted.

14 Report, June 21, on request of Campanella Corp. for release of a

portion of the retained reserve, in the amount of $250,000.00, on Contract No. C-321, Malden Flood Control Project. The Commission VOTED to authorize release of a portion of the retained reserve, in the amount of $250,000.00, as recommended.

1 A discussion was held regarding the fourth draft of an agreement with the Environmental Protection Agency and it was VOTED that it was the sense of the Commission not to sign the draft as being unrealistic as to dates and commitment performance expected of the Metropolitan District Commission.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as Consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads; also reports of Mr. Kaiser, May 10 and May 15. The Commission VOTED: Held over.

3 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission VOTED: Held over.

4 Reports, June 13 and June 21, on bids for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston, Contract No. 2197. The Commission VOTED to reject the bid of Allied Heating Company, Inc. in accordance with Chapter 149, Section 44J, G.L.
The Commission further VOTED to accept the lowest responsible and eligible bid, that of Pigulski Corporation, in the amount of $190,452.00.

5 Matter of Contract No. 2147-I, with Capone Bros. Inc. for laying of relief drains across the Revere Beach Boulevard south of Oak Island Street, Revere. The Commission VOTED: Delete from agenda.

6 Report, June 12, recommending authorization for overruns on Items Nos. 1, 4, 5 and 21, as outlined, under Contract No. 2174 with Salem Engineering & Construction Corp., for furnishing and installing an electric heating system for Animal Shelters in the Range Area, Franklin Park Zoo. The Commission VOTED: Approved as recommended, in the total sum of $11,800.00.

7 Report, June 12, requesting permission to let a new contract (estimated cost, $7,000.00) for replacing existing controller with a fully actuated controller and detector loops, traffic signals at Nahant Street and Lynn Shore Reservation. The Commission VOTED: Approved.

8 Reports, June 8 and June 19 regarding application of the Lynn Redevelopment Authority, Summer Urban Renewal Project, to connect 24" storm drain to existing 42" storm drain in the Lynnway. The Commission VOTED: Approved as recommended.

9 Report, June 19, on request of D. Antonellis, Inc. for an extension of time from July 4, 1972 to September 15, 1972 on Contract No. 2106, for construction of two Artificial Ice Skating Rinks and Recreation Buildings in Canton and Waltham. The Commission VOTED to approve an extension of time from July 4, 1972 to August 31, 1972 only, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, June 19, recommending (a) that work on Contract No. 2183 with D. Cicconi, Inc. for furnishing and planting of trees, Arlington, Cambridge, Somerville, Medford, be accepted as substantially completed as of June 3, 1972, with the guarantee period of one year to begin as of that date; (b) that Estimate No. 1-Semi-Final be approved and authority granted to pay $60,474.37 due; (c) that the amount of $6,407.50 be held in reserve; and (d) that balance of re-

serve, in the sum of $311.88 be approved for payment. The Commission VOTED: Held over and referred to Messrs. Falck and McSweeney for report regarding performance of contract.

1 Report, June 16, recommending (a) that work on Contract No. 2144, with Walter Reed Corporation for repairs to Granite Sea Wall and Other Improvements, Nahant Beach Reservation, Nahant, be accepted as completed as of June 12, 1972; (b) that Estimate No. 9-Final be approved and authority given to pay $5076.00 due; and (c) that release of reserve in the sum of $41,390.20 be approved for payment. The Commission VOTED that the work of Walter Reed Corporation, contractors under Contract No. 2144 for repairs to Granite Sea Wall and Other Improvements, Nahant Beach Reservation,Nahant, be and hereby is accepted as completed as of June 12, 1972. The Commission further VOTED that Estimate No. 9-Final be approved and authority given to pay $5,076.00 due. The Commission further VOTED to approve release of reserve in the sum of $41,390.20.

2 Report, June 20, on sub-bids for Sheet Metal Elastomeric, Sheet Roofing and Flashing, Contract No. 2205 - Refurbishing Bird House, Franklin Park Zoo. The Commission VOTED to reject the incomplete sub-bid of A. Belanger & Sons, Inc., in accordance with Chapter 149, Section 44H, G.L., as recommended.

3 Report, June 21, on sub-bids for Section 15 - Heating & Ventilating, and Section 16 - Electrical Work, Contract No. 2209, for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale. The Commission VOTED to reject the incomplete sub-bids of Henry B. Byors & Sons, Inc. and Christopher Electric Company, Inc., in accordance with Chapter 149, Section 44H, G.L., as recommended.

4 Report, June 20, on bids for proposed improvements to concrete and masonry walls at Lynn, Nahant and Revere Reservations, Contract No. 2203. The Commission VOTED to accept the lowest bid, that of P. Leone Const. Co., Inc., of $5,525.00.

Action was taken upon the following matters relating to Parks and Recreation:

5 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission VOTED: Held for view, July 12, 1972.

6 Memorandum of Planning Division,May 31, relative to the Norumbega Tower. The Commission VOTED: Held over.

7 Letter of S. Russell Sylva, Boston Zoological Society, June 5, relative to possibility of establishing a train ride through the Franklin Park Zoo grounds. The Commission VOTED: Held over.

8 Matter of charging for hockey time at MDC Rinks. The Commission VOTED: Delete from agenda.

9 Matter of MDC policy regarding certain wildlife in its reservations and ponds. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Police:

10 Matter of charging the Boston Red Sox for extra police detail at games. The Commission VOTED: Held over.

11 Memorandum of Mr. Wright, June 5, requesting Commission advice concerning concurrent police jurisdiction on Watershed Reservations of the Commission. The Commission VOTED to express its opposition to House 1974 concerning police jurisdiction on Watershed Reservations of the Commission.

12 Request of R. M. Bradley & Co., Inc. to create reserved parking space at 983-986 Memorial Drive, Cambridge; also reports of Mr. Wright, 5/26, and Mr. Kaiser, 5/12. The Commission VOTED: Denied.

1 Matter of ratifying Commissioner's action with respect to police details at the Hatch Shell; and proposal for services during the Pops concerts. The Commission VOTED to ratify the action of the Commissioner in (a) hiring Hanley Sound, Inc. for three performances and two rehearsals of the Bach Concert Series for $1,000.00; (b) hiring the Fields Lighting Company for lighting for three evening concerts for $850.00; and (c) approving cost of police detail for four nights of security watch, in the sum of $256.00.
The Commission further VOTED to approve the action of the Commissioner in hiring Hanley Sound, Inc. to provide sound for the Hatch Shell concerts, June 24, 26, 27, 28, 30, July 1, 4, 5, 7 and 8 at $200.00 per concert, plus $100.00 additional, in the total sum of $2,100.00. Said concerts to consist of one performance by the Greater Boston Youth Symphony Orchestra and nine by the Boston Symphony Orchestra. The Commission further VOTED to approve a security police detail for the sound system from June 24th through July 8th, 1972.

2 At this point, Bradford Washburn of the Museum of Science, appeared before the Commission and discussed the dangerous traffic condition near, and in front of, the Museum. Following the discussion, the matter was taken under advisement by the Commission. Commissioner to make a study and report to the Commission at its next meeting.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

3 Report of Mr. Grigalus, December 30, 1971, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton; also report of Mr. Grigalus, May 8. The Commission VOTED: Held over.

4 Matter of Museum of Science. The Commission VOTED: Held over.

5 Memorandum of Mr. Grigalus, May 17, regarding taking of land from the City of Boston in connection with the Neponset Circle Pedestrian Overpass, and the possible transfer of said land to the former owner. The Commission VOTED: Held over.

6 Letter of Boston Zoological Society, May 8, relative to expanding parking on Pierpoint Road at Franklin Park; also reports of Mr. Kenney, May 10, Mr. Grigalus, May 19, and Mr. Falck, May 25. The Commission VOTED to express no objection to the request of the Boston Zoological Society.

7 Matter of Northern Region Golf Course. The Commission VOTED: Held over.

8 Memorandum of Mr. Grigalus, May 1, relative to the following:
1. Lease, November 21, 1951, to the American Legion, Marsh Post No. 442 of Cambridge, of the Gerry's Landing Bathhouse, Memorial Drive Ext., Cambridge.
2. Revocable Permit, May 6, 1946, to Belmont Hill School, to erect and maintain a boat house and float, Charles River, Cambridge.
The Commission VOTED: Held over.

9 Request of Francis E. Morrissey, March 21, to lease land and water rights at the rear of his property at 75 South Street, Medford. The Commission VOTED: Held over.

10 Memorandum of Mr. Grigalus, June 12, relative to non-payment of assessment by The Pittston Company (Frost Coal Co.) for use of certain land on Morrissey Boulevard - Neponset River Bridge. The Commission VOTED: Approved as recommended, and to authorize Mr. Grigalus to proceed with necessary action.

11 Memorandum of Mr. Wright, June 15, submitting release and settlement of a claim by the M.D.C. against PFF/Rich Company for damages to the Sherbon Street Footbridge by a trailer truck on March 16, 1972. The Commission VOTED: Approved and to authorize the Acting Secretary to sign said release.

12 A discussion was held relative to H. 3869, and it was VOTED to authorize the Commissioner to inform the Legislature that the Com-

mission was in favor of the bill, provided that sufficient funds were appropriated this year to acquire the land involved.

Action was taken upon the following matters relating to Planning:

1 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

2 Proposal to acquire Bakalar property in West Roxbury. The Commission VOTED: Held over.

3 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.) abutting the Charles River in South Natick. The Commission VOTED: Held over.

4 Proposal for development along Revere Beach Boulevard and Ocean Avenue, submitted by Senator Joseph C. DiCarlo and Mayor William Reinstein of Revere. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

5 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission VOTED: Held over.

6 Matter of parking at the Massachusetts Eye and Ear Infirmary. The Commission VOTED: Held over.

7 Letter of International Congress of Medicine, May 8, requesting permission to run buses on MDC Parkways (Storrow Drive and Memorial Drive), on Thursday, September 7, 1972. The Commission VOTED: Delete from agenda.

8 Matter of S. 1086 - An Act Providing For The Conservation and Regulation of Certain Lands Under the Control of the Metropolitan District Commission. The Commission VOTED: Delete from agenda.

9 Matter of Chickatawbut-Nike Site. The Commission VOTED to invite Judge Poitrast and such other delegates or representatives as he desires, to appear before the Commission at its meeting to be held on June 28, 1972.

10 Matter of the Childrens Museum. The Commission VOTED: Held over.

11 Report of Lieutenant Murphy, June 12, on request of B & J's Taxi for a taxi permit at Wharf Avenue and Nantasket Avenue, Hull. The Commission VOTED: Approved for one year.

12 Request of Polyarts, Inc., June 13, on behalf of ReCreation 72, for weekly use of the Hatch Shell on Tuesdays and Thursdays, from July 11 through September 14. The Commission VOTED: Held over.

13 Matter of Hull parking. The Commission VOTED: Held over.

14 Letter of Dr. Dincauze, Peabody Museum of Archaeology and Ethnology, Harvard University, June 12, regarding disposition of cultural materials excavated by the museum-sponsored field parties on Peddock's Island. The Commission VOTED: Held over.

The following matter was placed on the agenda for the information of the Commission:

15 Schedules approved by the Commissioner for the period June 12, 1972-June 16, 1972:

Invoices	$ 365,059.20
Reservation of Funds	200,858.90
Advices of Change	918,553.80
Industrial Accident Payments	3,276.10
Weekly Payroll	530,975.68
Request for Advances (1973)	3,505,000.00

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 21 , 1972.

ORDERED: That the Metropolitan District Commission, acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain sewers, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered N.C.R.S.-10 to N.C.R.S.-17 inclusive, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, North Charles Relief Sewer, Land Taking Plan No. * * * December 31, 1971, Francis T. Bergin, Chief Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at a point in the northwesterly side line of Brookline Street at land now or formerly of Michael and Ellen Watson, which point is distant north 38° 06' 10" east measuring along said side line fifty-three and 1/10 (53.1) feet from the northeasterly side line of a Commonwealth of Massachusetts Metropolitan District Commission sewer easement taking recorded September 17, 1965 as shown on the aforesaid plan;

Thence the line runs south 51° 53' 50" east crossing said Brookline Street, seventy-five and 0/10 (75.0) feet to a point in the southeasterly side line of said Brookline Street at land now or formerly of Massachusetts Institute of Technology;

Thence turning and running south 38° 06' 10" west twenty and 3/10 (20.3) feet to a point;

Thence turning and running in an easterly direction by a line curving to the right with a radius of one hundred thirty and 00/100 (130.00) feet, nineteen and 0/10 (19.0) feet to a point;

Thence south 73° 10' 00" east four hundred one and 4/10 (401.4) feet to a point at land now or formerly of Blake Henry Realty Corp., the last three (3) courses and distances being by said land of Massachusetts Institute of Technology;

Thence continuing south 73° 10' 00" east fifty-four and 5/10 (54.5) feet to a point;

Thence southeasterly by a line curving to the left with a radius of two hundred thirty-five and 00/100 (235.00) feet, thirty-five and 9/10 (35.9) feet to a point;

Thence south 81° 55' 00" east eighty-two and 3/10 (82.3) feet to a point;

Thence continuing south 81° 55' 00" east ninety-three and 9/10 (93.9) feet to a point;

Thence easterly and northeasterly by a line curving to the left with a radius of one hundred thirty-five and 00/100 (135.00) feet, ninety-six and 4/10 (96.4) feet to a point;

Thence north 57° 09' 00" east fifty-four and 0/10 (54.0) feet to a point;

Thence continuing north 57° 09' 00" east eighty-three and 3/10 (83.3) feet to a point in the southwesterly side line of Henry Street, the last seven (7) courses and distances being by said land of Blake Henry Realty Corporation;

Thence turning and running north 78° 50' 50" west by said southwesterly side line of Henry Street fourteen and 3/10 (14.3) feet to a point;

Thence turning and running north 57° 09' 00" east crossing said Henry Street, fifty-seven and 6/10 (57.6) feet to a point in the northeasterly side line of said Henry Street at land now or formerly of William S. Simpson, Inc.;

Thence turning and running south 78° 50' 50" east by said northeasterly side line of Henry Street fourteen and 0/10 (14.0) feet to a point at its intersection with the northwesterly side line of a private way known as Waverly Street;

Thence turning and running north 56° 09' 20" east by said northwesterly side line of said private way known as Waverly Street one hundred one and 3/10 (101.3) feet to a point in Chestnut Street;

Thence north 37° 53' 40" east, crossing said Chestnut Street and by the northwesterly side line of said private way known as Waverly Street, three hundred thirty-two and 4/10 (332.4) feet to a point at its intersection with the southwesterly side lines of Putnam Avenue and Waverly Street (public), said point forming the intersection of Putnam Avenue, Waverly Street (private way) and Waverly Street (public way);

Thence continuing north 37° 53' 40" east, by said northwesterly side line of Waverly Street, crossing said Putnam Avenue and crossing Erie Street, eight hundred forty-one and 3/10 (841.3) feet to a point at its intersection with the northeasterly side line of said Erie Street at land now or formerly of Bernice Shapiro;

Thence turning and running south 51° 25' 20" east, crossing said Waverly Street and by said northeasterly side line of Erie Street one hundred fourteen and 3/10 (114.3) feet to a point in said side line at land now or formerly of Milton J. Zabarsky and Henry Goldberg, Trustees of Norma Trust;

Thence by a line curving to the left with a radius of thirty and 00/100 (30.00) feet, thirty-seven and 9/10 (37.9) feet to a point in the northwesterly side line of Albany Street, said line forming the intersection of Erie Street and Albany Street;

Thence north 56° 09' 20" east by said northwesterly side line of Albany Street one thousand twenty-two and 9/10 (1,022.9) feet to a point at its intersection with the southwesterly side line of Pacific Street;

Thence turning and running north 51° 44' 50" west by said southwesterly side line of Pacific Street fifteen and 8/10 (15.8) feet to a point;

Thence turning and running north 56° 09' 20" east, crossing said Pacific Street, forty-two and 0/10 (42.0) feet to a point in the northeasterly side line of said Pacific Street at land now or formerly of Edward S. Stimpson and Harry F. Stimpson, Jr., Trustees under will of Harry F. Stimpson;

Thence turning and running south 51° 44' 50" east by said northeasterly side line of said Pacific Street, fifteen and 8/10 (15.8) feet to a point at its intersection with the northwesterly side line of Albany Street;

Thence turning and running north 56° 09' 20" east by said northwesterly side line of Albany Street, two hundred fifty and 9/10 (250.9) feet to a point at other land now or formerly of Edward S. Stimpson et al, Trustees;

Thence north 59° 11' 50" east by said northwesterly side line of Albany Street, and crossing a private way known as Cross Street, nine hundred eighty-two and 5/10 (982.5) feet to a point at its intersection with the southwesterly side line of Massachusetts Avenue;

Thence turning and running north 51° 30' 30" west by said southwesterly side line of Massachusetts Avenue, fifty-three and 4/10 (53.4) feet to a point;

Thence turning and running north 59° 11' 50" east, crossing said Massachusetts Avenue, ninety-six and 2/10 (96.2) feet to a point in the northeasterly side line of said Massachusetts Avenue at land now or formerly of Massachusetts Institute of Technology;

Thence turning and running south 51° 30' 30" east by said northeasterly side line of Massachusetts Avenue, fifty-three and 4/10 (53.4) feet to a point at its intersection with the northwesterly side line of Albany Street;

Thence turning and running north 59° 11' 50" east by said northwesterly side line of Albany Street, four hundred ninety-four and 1/10 (494.1) feet to a point in said side line at land now or formerly of General Latex & Chemical Corporation;

Thence northeasterly and northerly by a line curving to the left with a radius of three hundred and 00/100 (300.00) feet, two hundred eighty and 7/10 (280.7) feet to a point in the westerly side line of Portland Street at land now or formerly of Gilfoy Realty Company;

Thence north 5° 35' 20" east by said westerly side line of Portland Street two hundred thirty and 9/10 (230.9) feet to a point at its intersection with the southerly side line of Main Street;

Thence turning and running north 84° 24' 40" west by said southerly side line of Main Street twenty-five and 0/10 (25.0) feet to a point;

Thence turning and running north 5° 35' 20" east twenty-five and 0/10 (25.0) feet to a point in said Main Street;

Thence turning and running south 84° 24' 40" east through said Main Street one hundred and 0/10 (100.0) feet to a point in said Main Street;

Thence turning and running south 5° 35' 20" west twenty-five and 0/10 (25.0) feet to a point in the southerly side line of said Main Street at land now or formerly of Olmsted-Flint Corporation;

Thence turning and running north 84° 24' 40" west by said southerly side line of Main Street twenty-five (25) feet to a point at its intersection with the easterly side line of Portland Street;

Thence turning and running south 5° 35' 20" west by said easterly side line of Portland Street two hundred thirty and 9/10 (230.9) feet to a point in said side line at land now or formerly of Salvi Motors, Inc.;

Thence southerly and southwesterly by a line curving to the right with a radius of three hundred fifty and 00/100 (350.00) feet, one hundred twenty-one and 7/10 (121.7) feet to a point in the northwesterly side line of Albany Street;

Thence south 33° 50' 40" east, crossing said Albany Street, fifty and 0/10 (50.0) feet to a point in the southeasterly side line of said Albany Street at land now or formerly of William F. Mackin and William H. Mackin;

Thence turning and running south 56° 09' 20" west by said southeasterly side line of Albany Street one hundred sixty-six and 0/10 (166.0) feet to a point;

Thence south 59° 11' 50" west by said southeasterly side line of Albany Street five hundred six and 2/10 (506.2) feet to a point at its intersection with the northeasterly side line of Massachusetts Avenue;

Thence turning and running south 51° 30' 30" east by said northeasterly side line of Massachusetts Avenue fifty-three and 4/10 (53.4) feet to a point;

Thence turning and running south 59° 11' 50" west, crossing said Massachusetts Avenue, ninety-six and 2/10 (96.2) feet to a point in the southwesterly side line of Massachusetts Avenue at land now or formerly of Atlantic Richfield Company;

Thence turning and running north 51° 30' 30" west by said southwesterly side line of Massachusetts Avenue, fifty-three and 4/10 (53.4) feet to a point at its intersection with the southeasterly side line of Albany Street;

Thence turning and running south 59° 11' 50" west by said southeasterly side line of Albany Street, one thousand and 0/10 (1000.0) feet to a point;

Thence south 56° 09' 20" west by said southeasterly side line of Albany Street, one thousand two hundred ninety-eight and 6/10 (1,298.6) feet to a point at land now or formerly of W. S. Corporation;

Thence turning and running north 51° 25' 20" west by said land of W. S. Corporation, fifty-two and 4/10 (52.4) feet to a point;

Thence westerly, southwesterly and southerly by said land of W. S. Corporation, by a line curving to the left with a radius of ten and 00/100 (10.00) feet, twenty-two and 4/10 (22.4) feet to a point in the easterly side line of Anglim Street, said line forming the intersection of Erie Street and Anglim Street;

Thence by a line curving to the left with a radius of three hundred sixty and 00/100 (360.00) feet by said easterly side line of Anglim Street, twenty and 0/10 (20.0) feet to a point;

Thence turning and running north 88° 20' 00" west, crossing said Anglim Street, thirty-eight and 6/10 (38.6) feet to a point in the westerly side line of said Anglim Street at land now or formerly of Massachusetts Institute of Technology;

Thence northerly by a line curving to the right with a radius of three hundred seventy and 00/100 (370.00) feet, by said westerly side line of Anglim Street, thirty and 1/10 (30.1) feet to a point in said side line at said land of Massachusetts Institute of Technology;

Thence turning and running north 88° 20' 00" west by said land of Massachusetts Institute of Technology nine and 0/10 (9.0) feet to a point;

Thence westerly and southwesterly by a line curving to the left with a radius of ninety and 00/100 (90.00) feet, by said land of Massachusetts Institute of Technology, twenty-five and 8/10 (25.8) feet to a point in the southeasterly side line of Waverly Street;

Thence turning and running south 37° 53' 40" west by said southeasterly side line of Waverly Street, and crossing Reardon Street (a private way), four hundred seventy-six and 5/10 (476.5) feet to a point at its intersection with the northeasterly side line of Talbot Street;

Thence turning and running south 52° 06' 20" east by said northeasterly side line of Talbot Street thirty and 0/10 (30.0) feet to a point;

Thence turning and running south 37° 53' 40" west, crossing said Talbot Street, thirty and 0/10 (30.0) feet to a point in the southwesterly side line of Talbot Street at land now or formerly of Massachusetts Institute of Technology;

Thence turning and running north 52° 06' 20" west by said southwesterly side line of Talbot Street thirty and 0/10 (30.0) feet to a point at its intersection with the southeasterly side line of Waverly Street;

Thence turning and running south 37° 53' 40" west by said southeasterly side line of Waverly Street two hundred ninety-four and 0/10 (294.0) feet to a point in the southeasterly side line of a private way known as Waverly Street at land now or formerly of Massachusetts Institute of Technology;

Thence turning and running north 52° 34' 00" west by said southeasterly side line of said private way known as Waverly Street eighteen and 0/10 (18.0) feet to a point in said Waverly Street;

Thence turning and running south 37° 52' 00" west through said private way known as Waverly Street, three hundred and 3/10 (300.3) feet to a point;

Thence turning and running south 52° 46' 20" east through said private way known as Waverly Street twelve and 6/10 (12.6) feet to a point;

Thence turning and running south 57° 09' 00" west by said private way twenty-one and 3/10 (21.3) feet to a point at land now or formerly of Penn Central Transportation Company;

Thence continuing south 57° 09' 00" west by said land of Penn Central Transportation Company three hundred sixteen and 7/10 (316.7) feet to a point;

Thence southwesterly and westerly by a line curving to the right with a radius of one hundred fifty-five and 00/100 (155.00) feet by said land of Penn Central Transportation Company twenty-eight and 7/10 (28.7) feet, by land now or formerly of Blake Henry Realty Corp. twenty-six and 7/10 (26.7) feet, and by land now or formerly of Massachusetts Institute of Technology fifty-five and 3/10 (55.3) feet to a point;

Thence north 81° 55' 00" west by said land of Massachusetts Institute of Technology one hundred seventy-six and 1/10 (176.1) feet to a point;

Thence westerly and northwesterly by a line curving to the right with a radius of two hundred fifty-five and 00/100 (255.00) feet, thirty-eight and 9/10 (38.9) feet to a point;

Thence north 73° 10' 00" west four hundred fifty-five and 9/10 (455.9) feet to a point;

Thence westerly and southwesterly by a line curving to the left with a radius of one hundred ten and 00/100 (110.00) feet, twenty-five and 9/10 (25.9) feet to a point in the southeasterly side line of Brookline Street, the last three (3) courses and distances being by said land of Massachusetts Institute of Technology;

Thence turning and running northeasterly by a line curving to the right with a radius of fifty and 00/100 (50.00) feet by said southeasterly side line of Brookline Street by two (2) lines, six and 0/10 (6.0) feet and six and 6/10 (6.6) feet to a point in said side line at land now or formerly of Massachusetts Institute of Technology;

Thence turning and running north 68° 39' 40" west, crossing said Brookline Street, seventy-eight and 3/10 (78.3) feet to a point in the northwesterly side line of said Brookline Street at land now or formerly of Michael and Ellen Watson;

Thence turning and running north 38° 06' 10" east by said land of Michael and Ellen Watson fifty-three and 1/10 (53.1) feet to the point of beginning, being shown on the aforesaid plans and comprising land within the limits of Brookline Street, Henry Street, Waverly Street (private), Waverly Street (public), Talbot Street, Erie Street, Albany Street, Pacific Street, Massachusetts Avenue, Portland Street and Main Street of owners unknown, and land of the following owners:

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Parcel	Owner	Area In Sq. Ft. In Which Easement Is Taken
1	Owner Unknown (Brookline St.)	3,137
4	Blake Henry Realty Corp.	1,394
6	Penn Central Transportation Company	193
9	Owner Unknown (Henry St.)	1,366
10	Owner Unknown (Waverly St.,- private)	8,764
11	Penn Central Transportation Company	751
12	Owner Unknown (Waverly, Talbot & Erie Sts.)	38,208
14	City of Cambridge (Anglim St.)	2,377
15	Owner Unknown (Albany & Pacific Sts.)	115,554
16	Owner Unknown (Massachusetts Ave.)	14,432
17	Owner Unknown (Albany, Portland & Main Sts.)	56,498

Certain portions of said parcels being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Sq. Ft. In Which Easement Is Taken	Certificate No.	Book	Page
2	Massachusetts Institute of Technology	6,490	131094	785	144
3	Massachusetts Institute of Technology	5,575	89497	577	147
5	Blake Henry Realty Corp.	3,186	76718	512	377
7	Blake Henry Realty Corp.	1,481	91850	589	100
8	The New York Central Railroad Company owner of record (now Penn Central Transportation Company)	972	8158	48	505
13	Massachusetts Institute of Technology	541	132937	794	187

Certain portions of said streets being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

	Certificate of Title	Book	Page
Michael Watson and Ellen Watson	33372	223	561
Massachusetts Institute of Technology	131094	785	144
Blake Henry Realty Corp.	91850	589	100
The New York Central Railroad Company, owner of record (now Penn Central Transportation Company)	8158	48	505
California Products Corp.	101076	635	126
Massachusetts Institute of Technology	112415	692	65
The New York Central Railroad Company, owner of record (now Penn Central Transportation Company)	8007	48	433
Hamilton Corp. of Cambridge, Inc.	71923	480	257
Massachusetts Institute of Technology	132937	794	187
Milton J. Zabarsky and Henry Goldberg, Trustees of Norma Trust	96755	614	5
West Side Realty Co.	66474	444	441
Massachusetts Institute of Technology	114911	704	161
New England Confectionery Co.	19985	127	293
Theresa Greco Ciullo, Anne Greco and Michelina Greco	132397	792	47
Massachusetts Institute of Technology	107762	669	12
Massachusetts Institute of Technology	71662	478	481
Massachusetts Institute of Technology	128110	770	160

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts for the purposes afore-

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said the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, and the right to excavate soil, rock and other materials together with the right to replace said soil, rock and other materials, and also the right to locate and relocate thereon electric utility and telephone poles, transmission lines, wires and appurtenances together with the right to remove therefrom said electric utility and telephone poles, transmission lines, wires and appurtenances, but in no event later than June 30, 1975, the following described parcels of land situated in said Cambridge in said County and Commonwealth shown on plan numbers N.C.R.S.-10 to N.C.R.S.-17 inclusive and comprising land of the following owners:

Parcel	Owner	Area In Sq. Ft. In Which Temporary Easement Is Taken
C	Blake Henry Realty Corp.	2,628
F	Penn Central Transportation Company	1,310
I	Penn Central Transportation Company	889
J	Owner Unknown (Waverly St.)	5,550
M	Sara C. Caldwell	190
N	Hamilton Corp. of Cambridge, Inc.	1,520
Q	Owner Unknown (Reardon St. - private)	900
S	Wetherell Bros. Co.	1,472
T	Massachusetts Institute of Technology	11,021
U	Owner Unknown (Cross St. - private)	2,672
V	New England Confectionery Co.	7,228
W	Massachusetts Institute of Technology	10,742

Certain portions of said parcels being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Sq. Ft. In Which Temporary Easement Is Taken	Certificate No.	Book	Page
A	Massachusetts Institute of Technology	5,010	131094	785	144
B	Massachusetts Institute of Technology	14,748	89497	577	147
D	Blake Henry Realty Corp.	5,727	76718	512	377
E	Blake Henry Realty Corp.	56	76718	512	377
G	Blake Henry Realty Corp.	1,291	91850	589	100
H	The New York Central Railroad Company, owner of record (now Penn Central Transportation Company)	1,966	8158	48	505
K	The New York Central Railroad Company, owner of record (now Penn Central Transportation Company)	2,878	8007	48	433
L	Massachusetts Institute of Technology	8,818	112415	692	65
O	Hamilton Corp. of Cambridge, Inc.	1,247	71923	480	257

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P	Hamilton Corp. of Cambridge, Inc.	650	71923	480	257
R	Massachusetts Institute of Technology	7,150	132937	794	187
X	Massachusetts Institute of Technology	153	114911	704	161
Y	Massachusetts Institute of Technology	3,000	71662	478	481
Z	Massachusetts Institute of Technology	3,008	128110	770	160

Certain portions of said streets being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

	Certificate of Title	Book	Page
California Products Corp.	101076	635	126
Massachusetts Institute of Technology	112415	692	65
The New York Central Railroad Company, owner of record (now Penn Central Transportation Company)	8007	48	433
Massachusetts Institute of Technology	132937	794	187

Said rights and easements in so much of the above described parcels as comprise portions of streets and ways are taken without interference with or prejudice to the rights of the City of Cambridge and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewers, tunnels and appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of said sewers, tunnels and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewers and appurtenances on behalf

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of said Commonwealth shall first have been obtained, no buildings or structures, or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewers shall not be interfered with.

The rights and easements hereby taken in land of the Penn Central Transportation Company (The New York Central Railroad Company) are taken without interference with or prejudice to the lawful rights of said railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees on said land and structures affixed to said land together with the wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land are included in this taking.

The tracks, signal apparatus and appurtenances of the Penn Central Transportation Company (The New York Central Railroad Company) are not included in this taking.

The Commission further V O T E D to approve awards of damages for the above taking, as follows:

OWNER	AWARD
Owner Unknown (land within limits of streets)	No damages
Massachusetts Institute of Technology	$108,000.00
Blake Henry Realty Corp.	9,000.00
The N. Y. Central Railroad Company (Penn Central Transportation Co.)	9,700.00
Sara C. Caldwell	150.00
Hamilton Corp. of Cambridge, Inc.	3,600.00
Wetherell Bros. Co.	1,900.00
New England Confectionery Co.	10,800.00

ADJOURNED at 6:36 P.M., to meet on Wednesday, June 28, 1972 at 10:00 A.M.

Acting Secretary

Record of the Two Thousand Seven Hundred and Forty-Ninth (2749th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 28, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. 255-S, with Engineering Construction, Inc., for installation of a Pearth Gas Recirculation System, Nut Island Sewage Treatment Plant, Quincy.

2 Contract No. 2198, with D. Antonellis, Inc., for construction of a Swimming Pool and Bathhouse, Havey Beach, West Roxbury.

3 Contract No. 2196, with Salem Engineering & Construction Corp. for repairs to Pools and Service Buildings in the Metropolitan Parks System.

4 Contract No. 2195, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems, Parkways and Roadways, Metropolitan District Commission.

5 Contract No. 2201-I, with D. Cicconi, Inc., for removal of existing sidewalk, replacement with cement concrete sidewalk, Bunker Hill Reservation, Charlestown.

6 Amendment to Agreement, dated June 23, 1971, with John M. Yovicsin for consultant services in connection with making a study of existing MDC recreational programs.

7 Agreement between the Metropolitan District Commission and Stephen H. Kaiser for services as a Traffic Consultant, for the period July 1, 1972 to June 30, 1973.

8 Amendment to Agreement, dated February 1, 1972, with Geophysical Survey Systems, Inc., for consultant services in connection with subsurface investigation field surveys.

9 A conference was held with Judge Francis Poitrast of the Boston Juvenile Court, together with Louis Maglio, Chief Probation Officer, and William Ahern, Probation Officer and Executive Director, Citizenship Training Group, Inc., relative to the Chickatawbut - Nike Site. Following the discussion, the matter was taken under advisement.

10 A conference was held with Paul Good, Esq., Attorney General's Office, Arthur Noonan, Boston Redevelopment Authority, and William Wahlefield, Department of Public Works, together with Messrs. Wright and Grigalus, and Miss Blank of the MDC, relative to Tenean Beach, Dorchester. After discussion, the matter was held for further information from other state agencies and members of the MDC staff.

11 At this point, a conference was held with representatives of Havens and Emerson, Ltd. regarding sludge disposal from the Deer and Nut Island Sewage Treatment Plants. (See Item No. 14)

12 A conference was held with Mayor Walter J. Hannon, City of Quincy, relative to the proposed construction of a police station, and pumping station, Quincy Shore Drive at East Squantum Street.
After discussion, the matters were taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

13 Matter of Metropolitan Area Planning Council Sewerage System Report. The Commission V O T E D: Held over.

14 Proposal of Havens and Emerson, Ltd., June 26, 1972, to provide engineering report on sludge disposal from Deer and Nut Island Sewage Treatment Plants. The Commission V O T E D to accept the proposal of Havens and Emerson, Ltd., dated June 26, 1972, in principle; contract to be drawn up by Mr. Wright for approval and execution by the Commission.

1 The following resolution was unanimously adopted by the Commission:

RESOLUTION

WHEREAS: Arthur S. Chavoor, Associate Civil Engineer in the Metropolitan District Commission's Sewerage Division, is retiring on June 30, 1972, after completing forty-one years of dedicated and productive service for the Commonwealth of Massachusetts; and

WHEREAS: Mr. Chavoor entered the employ of the Metropolitan District Commission's Sewerage Division as a Junior Engineering Aid on June 22, 1931, and has been continuously employed in the Boston Office since that time, receiving successive promotions to Junior Civil Engineer, Senior Civil Engineering Draftsman, Assistant Civil Engineer, Senior Civil Engineer, Principal Civil Engineer, and to Associate Civil Engineer which title he presently holds; and

WHEREAS: Mr. Chavoor has proven himself to be a very dependable employee and a competent Engineer, earning the respect and confidence of his fellow employees in the Sewerage Division, more particularly of his associates in the Boston Office of the Sewerage Division, and the Sewerage Department Officials of the various cities and towns comprising the Metropolitan Sewerage District; therefore, be it

RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on June 28, 1972, does hereby express appreciation to Arthur S. Chavoor for his many years of uninterrupted service, and for the outstanding example he has set as a state employee; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission, do hereby extend to him their personal wishes for many more years of happiness and continued good health; and be it further

RESOLVED: That this Resolution be spread upon the records of this Meeting, and that the Acting Secretary prepare and forward a suitably inscribed copy thereof to Mr. Chavoor.

Action was taken upon the following matters relating to the Water Division:

2 Matter of possible transfer of Commission land in New Salem to the Town of New Salem for School purposes. The Commission VOTED: Held over.

3 Report of Mr. Grigalus, May 5, relative to negotiations for acquisition of land in the vicinity of the Ware River Intake Building Complex; also report of Mr. Grieve, June 19. The Commission VOTED: Held over.

4 Report of Camp, Dresser & McKee, Inc. on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon. The Commission VOTED: Held over.

5 Matter of permitting fishing in Sudbury Reservoir. The Commission VOTED: Held over.

6 Report, May 26, on request of the Dedham Water Company to conduct exploratory test drilling for additional ground water supplies on the Commission's Neponset River Reservation between Route 128 and the Readville Manor Section of Dedham; also report of Planning Division, June 1. The Commission VOTED: Held over.

7 Report, June 20, on bids for furnishing and installing equipment for heating facilities at Hyde Park Pumping Station, Boston, Contract No. 309-W. The Commission VOTED to accept the lowest bid, that of Seltzer & Co., Inc., of $9,056.00.

8 Report, June 20, on bids for surfacing access roads in Framingham and Weston, Contract No. 308-W. The Commission VOTED to accept the lowest bid, that of Starrett Paving Corp., of $11,475.00.

9 Letter of Attorney Arnold Trifilo of Trifilo Bros. Realty Co., June 19, requesting a hearing relative to his earlier petition for a right of way over M.D.C. land in Barre, Mass. The Commission VOTED: Denied.

10 Matter of approval of Agreement between the Metropolitan District Commission and Metcalf & Eddy, Inc., for Engineering Services in connection with a study relative to fluoridation of the Commission's water system. The Commission VOTED to approve said Agreement, as submitted, which was executed by the Commissioner and three Associate Commissioners.

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Action was taken upon the following matters relating to Construction Engineering:

1 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

2 Proposal to construct Dorchester Marginal Conduit. The Commission VOTED: Held over.

3 Report, May 9, recommending (a) that work on Contract No. C-190, with S. A. Healy Co., for construction of the North Metropolitan Relief Tunnel and Shaft C in the Cities of Boston and Chelsea, and the Town of Winthrop, be accepted as completed as of December 6, 1957; and (b) that Final Payment, in the amount of $530,000.00, be approved; also letter of Assistant Attorney General Ditelberg, May 26, and report of Mr. Wright, June 5. The Commission VOTED: Held over.

4 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission VOTED: Held over.

5 Letter of Brian E. Concannon, Esq., June 23, representing Leon Loughmiller, requesting reconsideration of the vote of the Commission relative to the proposed eminent domain taking for a Pumping Station on Wollaston Boulevard at the corner of East Squantum Street, Quincy; also report of Mr. Bergin. The Commission VOTED: Held over.

6 Report of Mr. Condon, June 15, relative to selection of a Consultant to provide Engineering and Design Services for the replacement of the Medford Street Bridge, Malden; also recommendation of Mr. Bergin. The Commission VOTED to authorize the Commissioner to invite a proposal from Fay, Spofford & Thorndike, Inc. to provide said services.

Action was taken upon the following matters relating to Parks Engineering:

7 Report, April 18,recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as Consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads; also reports of Mr. Kaiser, May 10 and May 15. The Commission VOTED: Held over.

8 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission VOTED: Held over.

9 Report, June 19, recommending (a) that work on Contract No. 2183, with D. Cicconi, Inc., for furnishing and planting of trees, Arlington, Cambridge, Somerville, Medford, be accepted as substantially completed as of June 3, 1972, with the guarantee period of one year to begin as of that date; (b) that Est. No. 1-Semi-Final be approved and authority granted to pay $60,474.37 due; (c) that the amount of $6407.50 be held in reserve; and (d) that the balance of reserve, in the sum of $311.88, be approved for payment; also report of Mr. Falck, June 23. The Commission VOTED that the work of D. Cicconi, Inc., contractors under Contract No. 2183, for furnishing and planting of trees, Arlington, Cambridge, Somerville, Medford, be and hereby is accepted as substantially completed as of June 3, 1972, with the guarantee period of one year to begin as of that date. The Commission further VOTED that Estimate No. 1-Semi-Final be approved and authority granted to pay $60,474.37 due. The Commission further VOTED that the amount of $6,407.50 be held in reserve. The Commission further VOTED to approve release of the balance of reserve in the sum of $311.88.

10 Report, May 31, relative to resanding Revere Beach (MDC Acct. #2449-7260); also memorandum of Mr. Kenney, June 21. The Commission VOTED: Approved as recommended, subject, however, to the Commissioner's approval and final action.

1 Report, June 22, recommending that the Boston Edison Company be authorized to upgrade lighting on Blue Hill River Road, Blue Hill Street and Hillside Street, Milton and Canton. The Commission VOTED: Approved as recommended, and as outlined in report of Mr. Condon, dated June 22, 1972.

2 Report, June 22, requesting authorization for printing of final report of the North Terminal Area Evaluation Study, Leverett Circle, by Bruce Campbell & Associates, in accordance with requirements of their agreement (Contract No. 2049); also memorandum of Mr. Kaiser, June 22. The Commission VOTED: Approved as requested.

3 Report, June 27, on bids for improvements to and enclosing the Alexander Bajko and the William T. Shea Rinks, Hyde Park and Quincy, Contract No. 2206. The Commission VOTED to accept the lowest bid, that of A. Belanger & Sons, Inc., of $437,400.00.

4 Report, June 27, on bids for refurbishing birdhouse, Franklin Park Zoo, Contract No. 2205. The Commission VOTED: Held over.

5 Report, June 27, on bids for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale, Contract No. 2209. The Commission VOTED to accept the lowest bid, that of D. J. McCarty Construction Company, in the sum of $87,928.00, which is the base bid of $69,190.00 plus $538.00 for Alternate No. 2, and $18,200.00 for Alternate No. 3.

6 Report, June 27, on bids for resurfacing and reconstruction of roads and sidewalks, Lynn Shore Reservation, Lynn and Nahant, and repairs to Msgr. Michael Carroll Highway, Lynn, Contract No. 2214. The Commission VOTED to accept the lowest bid, that of Walter Reed Corporation, in the sum of $211,859.50.
Mr. Cronin voted No.

7 Report, June 27, on bids for resurfacing and reconstruction of roads and sidewalks and drainage, Charles River Upper, Lower, and Middlesex Fells District, Contract No. 2213. The Commission VOTED to accept the lowest bid, that of William P. Capone Corporation, of $407,475.00.
Mr. Cronin voted No.

8 Report, June 27, on bids for resurfacing and reconstruction of roads, sidewalks and drainage, Old Colony District, Blue Hills District, Nantasket District, Contract No. 2212. The Commission VOTED to accept the lowest bid, that of Walter Reed Corporation, of $320,060.75.
Mr. Cronin voted No.

9 Report of Mr. Gallo, June 28, requesting preliminary approval of emergency storm repairs, Revere Beach Reservation, Oak Island Street to Northern Circle, Point of Pines, Revere. Est. cost = $200,000.00; also requesting permission to advertise. The Commission VOTED: Preliminary approval granted, and authority given to advertise.

10 Matter of canvass of bids, dated June 20, 1972, for inspection, testing, design and control of construction materials. The Commission VOTED to reject all bids.

11 The following resolution was unanimously adopted by the Commission:

RESOLUTION

WHEREAS: Benjamin W. Fink, Director and Chief Engineer in the Metropolitan District Commission's Park Engineering Division, retired on May 5, 1972; and

WHEREAS: Mr. Fink first entered the employ of the Metropolitan District Commission's Park Engineering Division on June 25, 1923, as a temporary Engineering Assistant, resigning on September 25, 1923, to return to college. Upon graduating from college, he was appointed permanent Senior Engineering Assistant on July 1, 1924, and has been continuously employed since that time advancing through higher job classifications until he attained that of Director of Park Engineering and Chief Park Engineer; and

WHEREAS: Mr. Fink devoted his considerable efforts, talents, and time to planning, designing, and supervising such major public projects as the Boston University Bridge (formerly Cottage Farm

Bridge), the Northern Traffic Artery, Storrow Memorial Drive, Amelia Earhart Dam, Charlesgate Overpass, the Neponset Bridge, and numerous indoor swimming pools and recreational facilities, including pioneering in artificial skating rinks; and
WHEREAS: Mr. Fink has served for more than forty-eight years in the service of the Commission as a dedicated, dependable, and competent Engineer, having been given a distinguished service award by the American Institute of Park Executives; therefore, be it
RESOLVED: That the Metropolitan District Commission assembled in its meeting of June 28, 1972, does hereby express its appreciation and thanks to Benjamin W. Fink for his many years of loyal service as a conscientious and dedicated public servant; and be it further
RESOLVED: That the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to Mr. and Mrs. Fink their personal wishes for many more years of happiness and good health, and that this Resolution be spread upon the records of this meeting, and that the Acting Secretary prepare and forward a suitably inscribed copy thereof to Mr. Fink.

Action was taken upon the following matters relating to Parks and Recreation:

1 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission VOTED: Held over.

2 Memorandum of Planning Division, May 31, relative to the Norumbega Tower. The Commission VOTED: Held over.

3 Letter of S. Russell Sylva, Boston Zoological Society, June 5, relative to possibility of establishing a train ride through the Franklin Park Zoo grounds. The Commission VOTED: Held over.

4 Matter of MDC policy regarding certain wildlife in its reservations and ponds. The Commission VOTED that it was the sense of the Commission that the Commission's policy respecting certain wildlife in its reservations and ponds is to allow only the stocking and propagation of that native wildfowl population which can defend, feed and migrate in a natural manner.

Action was taken upon the following matters relating to Police:

5 Matter of charging the Boston Red Sox for extra Police detail at games. The Commission VOTED: Held over.

6 Matter of report by Commissioner regarding traffic conditions in the area of the Museum of Science Building. The Commission VOTED: Delete from agenda.

7 At this point, the Acting Secretary submitted for signature an Agreement between the M.D.C. and the Town of Milton for joint police protection of certain M.D.C. areas within the Town of Milton for a one-year period commencing July 1, 1972 and ending June 30, 1973. The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

8 Report of Mr. Grigalus, December 30, 1971, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton; also report of Mr. Grigalus, May 8. The Commission VOTED: Held over.

9 Matter of Museum of Science. The Commission VOTED: Held over.

10 Memorandum of Mr. Grigalus, May 17, regarding taking of land from the City of Boston in connection with the Neponset Circle Pedestrian Overpass, and the possible transfer of said land to the former owner. The Commission VOTED: Held over.

11 Matter of Northern Region Golf Course. The Commission VOTED: Held over.

1 Memorandum of Mr. Grigalus, May 1, relative to the following:

1. Lease, Nov. 21, 1951, to the American Legion, Marsh Post No. 442 of Cambridge - Gerry's Landing Bathhouse, Memorial Drive Ext.
2. Permit, May 6, 1946, to Belmont Hill School, for boat house and float, Charles River, Cambridge.

The Commission VOTED: Held over.

2 Request of Francis E. Morrissey, March 21, to lease land and water rights at the rear of his property at 75 South Street, Medford. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Planning:

3 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

4 Proposal to acquire Bakalar property in West Roxbury. The Commission VOTED: Held over.

5 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.) abutting the Charles River in South Natick. The Commission VOTED to direct Mr. Grigalus to recommend an outside appraiser in connection with acquisition of this property.

6 Proposal for development along Revere Beach Boulevard and Ocean Avenue, submitted by Senator Joseph C. DiCarlo and Mayor William Reinstein of Revere; also report of Mr. Falck, June 30. The Commission VOTED: Held over.

7 Request of Michael A. and Mary A. Saija, June 20, to lease land in Melrose, abutting the MDC Swimming Pool construction site. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

8 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission VOTED: Held over.

9 Matter of parking at the Massachusetts Eye and Ear Infirmary. The Commission VOTED: Held over.

10 Matter of Chickatawbut-Nike Site. The Commission VOTED: Held over.

11 Matter of the Childrens Museum. The Commission VOTED: Held over.

12 Request of Polyarts, Inc., June 13, on behalf of ReCreation 72, for weekly use of the Hatch Shell on Tuesdays and Thursdays, from July 11 through September 14; also supplemental letter of Polyarts, Inc., June 28. The Commission VOTED to approve the proposal outlined in letter of Robert Gordon of Polyarts, Inc., dated June 28, 1972, together with attached schedules. Mr. Wright to draw up permit setting forth terms and conditions.

13 Matter of Hull parking. The Commission VOTED: Delete from agenda.

14 Letter of Dr. Dincauze, Peabody Museum of Archaeology and Ethnology, Harvard University, June 12, regarding disposition of cultural materials excavated by the museum-sponsored field parties on Peddock's Island. The Commission VOTED: Held over for report from Mr. Phillips.

15 Matter of permitting Boston Symphony Esplanade Orchestra to play concerts at Bunker Hill and Smith's Pond Field. The Commission VOTED: Approved.

16 Request of "The Phoenix" to sell newspapers on the sidewalk of Park Drive near Boylston Street and Brookline Avenue. The Commission VOTED: Approved, as recommended by Captain Tobin.

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The following matter was placed on the agenda for the information of the Commission:

1 Schedules approved by the Commissioner for the period June 19, 1972-June 23, 1972:

Invoices	$ 447,276.61
Reservation of Funds	778,908.41
Advices of Change	439,008.70
Industrial Accident Payments	2,818.10
Medical Payments	1,132.02
Weekly Payroll	532,967.98
Return of Advance	1,999,721.63

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 28 , 1972.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 616 of the Acts of 1967 and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, for the purposes of said Act and Section 35 of Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts as shown on a plan on file with the Land Registration Office of the South Registry District of Middlesex County and entitled "Subdivision of Land shown on plan 17498A Filed with Cert. of Title No. 47217, So. Registry District of Middlesex County, Land in Cambridge, Scale 60 feet to an inch, Jan. 8, 1945, Donald J. Reardon, Surveyor," being numbered 17498B, bounded and described as follows:

NORTHEASTERLY by the southwesterly line of Bridge Street, one hundred seventeen and 54/100 (117.54) feet;
EASTERLY by the westerly line forming the junction of said Bridge Street and Commercial Avenue, thirty-seven and 28/100 (37.28) feet;
SOUTHEASTERLY by the northwesterly line of said Commercial Avenue, ninety-eight and 64/100 (98.64) feet;
SOUTHWESTERLY by lot A^2 as shown on plan hereinabove mentioned, one hundred forty-three and 90/100 (143.90) feet; and
NORTHWESTERLY by lot B on said plan, one hundred and twenty-five (125) feet.

Together with and appurtenant to said land the right to use Lechmere Canal as shown on said plan in common with others entitled thereto.

Said parcel is shown as lot A^1 on said plan, comprising seventeen thousand six hundred forty (17,640) square feet more or less of land supposed to be owned by The California Oil Company as shown by Certificate of Title No. 90246 filed in the Middlesex South District Registry of the Land Court in Book 581, Page 96.

All of said boundaries are determined by the Court to be located as shown on a subdivision plan, as approved by the Court, filed in the Land Registration Office, a copy of which is filed in the Registry of Deeds for the South Registry District of Middlesex

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County in Registration Book 372, Page 125 with Certificate 55680.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED to approve award of damages to the California Oil Company, for the above taking, in the sum of $80,000.00.

ADJOURNED at 7:03 P.M., to meet on Wednesday, July 12, 1972, at 10:00 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Fiftieth (2750th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 12, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 2200, with Gil-Bern Construction Corp., for proposed filling of depression and sanding at Houghtons Pond Beach, Blue Hills Reservation, Canton-Milton.

2 Contract No. 2206, with A. Belanger & Sons, Inc. for improvements to and enclosing the Alexander Bajko and the William T. Shea Rinks, Hyde Park and Quincy.

3 Contract No. 309-W, with Seltzer & Company, Inc.,for furnishing and installing equipment for heating facilities at Hyde Park Pumping Station in Boston.

4 Consent of Assignment of lease of land in Newton Lower Falls from Albert Leonard to G. Arnold Haynes.

5 Agreement with Daniel F. Coughlin, C.P.A., for consultant services in connection with analysis of prequalification statements for the period July 1, 1972 to June 30, 1973.

6 DEED

VOTED: To convey to Harte Realty, Inc. the perpetual right and easement to use for highway purposes a parcel of land situated in Wellesley, County of Norfolk and Commonwealth of Massachusetts, as shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Over Sudbury Aqueduct Land to be Granted to Harte Realty, Inc., * * * June 9, 1972, Allan Grieve, Jr., Director of Water Division & Chief Water Supply Engineer", and to execute a deed accordingly.

7 Agreement between the Metropolitan District Commission and Havens and Emerson, Ltd., for consultant services in connection with study and engineering report on sludge disposal from Deer Island and Nut Island Sewage Treatment Plants.

8 The Secretary submitted for signature Contract No. 2212, with Walter Reed Corporation, for resurfacing and reconstruction of roads, sidewalks and drainage, Old Colony, Blue Hills and Nantasket Districts. The Commission VOTED: Held over.

9 The Secretary submitted for signature Contract No. 2214, with Walter Reed Corporation, for resurfacing and reconstruction, roads, sidewalks and drainage, Lynn Shore Reservation, Lynn & Nahant, and repairs to Msgr. Michael Carroll Highway, Lynn. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

10 Matter of Metropolitan Area Planning Council Sewerage System Report. The Commission VOTED: Held over.

11 At this point, the Commission, following a discussion, VOTED to invite proposals for a study of a regional sanitary system; Commissioner to initiate action.

12 At this point, the Commission VOTED to allocate $83,000,000.00 for an M.D.C. Sewerage program, in accordance with contents of the Governor's Message.

Action was taken upon the following matters relating to the Water Division:

13 Matter of possible transfer of Commission land in New Salem to the Town of New Salem for school purposes. The Commission VOTED: Remove from agenda.

1 Report of Mr. Grigalus, May 5, relative to negotiations for acquisition of land in the vicinity of the Ware River Intake Building Complex; also report of Mr. Grieve, June 19, 1972. The Commission VOTED: Held over.

2 Report of Camp, Dresser & McKee, Inc. on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon. The Commission VOTED: Held over.

3 Matter of permitting fishing in Sudbury Reservoir. The Commission VOTED: Held over.

4 Report, May 26, on request of the Dedham Water Company to conduct exploratory test drilling for additional ground water supplies on the Commission's Neponset River Reservation between Route 128 and the Readville Manor Section of Dedham; also report of Planning Division, June 1. The Commission VOTED: Held over; Mr. Cronin to check further and report.

5 Proposal to build an extension to the Northern High Service System. The Commission VOTED: Held over.

6 Report, June 27, recommending (a) that work on Contract No. 103-I, with Frank F. Gerliep, for painting the exterior of Quabbin Hill Utility Building, Ware, be accepted as completed as of June 8, 1972; and (b) that release of reserve, in the sum of $340.00, be approved. The Commission VOTED to accept the work as completed as of June 8, 1972. The Commission further VOTED to approve release of reserve in the sum of $340.00.

7 At this point, the Commission VOTED to allocate $1,000,000.00 from the Capital Outlay Water District Funds for a study of Metropolitan Regional Water Supply, in accordance with the Governor's Message.

Action was taken upon the following matters relating to Construction Engineering:

8 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

9 Proposal to construct Dorchester Marginal Conduit. The Commission VOTED: Held over.

10 Report, May 9, recommending (a) that work on Contract No. C-190 with S. A. Healy Co., for construction of the North Metropolitan Relief Tunnel and Shaft C in the Cities of Boston and Chelsea, and the Town of Winthrop, be accepted as completed as of December 6, 1957; and (b) that Final payment, in the amount of $530,000.00, be approved; also letter of Assistant Attorney General Ditelberg, May 26, and report of Mr. Wright, June 5. The Commission VOTED to authorize Mr. Connaughton to take the necessary steps to comply with the Court's decision.

11 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission VOTED: Held over.

12 Letter of Brian E. Concannon, Esq., June 23, representing Leon Loughmiller, requesting reconsideration of the vote of the Commission relative to the proposed eminent domain taking for a Pumping Station on Wollaston Boulevard at East Squantum Street, Quincy; also report of Mr. Bergin, June 28. Following the appearance of Mr. and Mrs. Loughmiller and their son, and the presentation of a petition of objectors, the Commission, after further deliberation, VOTED to rescind its action of May 25, 1972 in directing Mr. Grigalus to proceed with the necessary steps to take the Shell Station by eminent domain. Commissioner to advise Mr. Loughmiller of this action.

13 Report, June 22, requesting authorization for additional work of landscaping under Contract No. C-321, with Campanella Corporation, for the Saugus Branch Brook Flood Control - Malden Relief Sewer. The Commission VOTED: Approved.

1 Matter of Squantum Pumping Station. The Commission VOTED: Held over.

2 Matter of agreement with the Environmental Protection Agency. The Commission VOTED: Held over.

3 Memorandum of Martin Weiss, Chairman, Boston Harbor Pollution Task Force, July 7, submitting for approval, their application to the Environmental Protection Agency for a research development and demonstration grant, Sludge Reformation System, Deer Island Treatment Plant, and recommending that the MDC enter into negotiations with the EPA so that a final grant commitment may be contracted; also letter of Water Resources Commission, July 10. The Commission VOTED to express its sense of support, and to forward same to Mr. Wright to finalize the agreement for Commission execution.

4 Report, July 3, submitting for approval plans and specifications for Contract No. C-403 for miscellaneous work at the Storm Detention and Chlorination Station, City of Cambridge; and requesting authority to advertise. The Commission VOTED to approve the plans and specifications, as presented, and authority given to advertise.

5 At this point, Mr. John Leslie, Chief of the U. S. Corps of Army Engineers, and his assistant, appeared before the Commission regarding the present status of the proposed Charles River Dam and Amelia Earhart Dam Pumping Stations. Following a discussion, the Commission VOTED to instruct M.D.C. Chief Engineer of Construction Division, Francis T. Bergin, in cooperation with the Corps of Army Engineers, to negotiate the purchase of appropriate pumps and equipment for the proposed Charles River and Amelia Earhart Dams, in accordance with the terms of Contract 205-S.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as Consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads; also reports of Mr. Kaiser, May 10 and May 15. The Commission VOTED: Held over.

7 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission VOTED: Held over.

8 Report, June 27, on bids for refurbishing Birdhouse, Franklin Park Zoo, Contract No. 2205. The Commission VOTED: to reject all bids and authority given to readvertise.

9 Matter of ratifying Commission action on Wednesday, July 5, 1972, in awarding Contract No. 2210 for proposed storm damage repairs and other improvements, Nahant Beach Reservation, Nahant, to the lowest bidder, Salah & Pecci Construction Co., Inc., Salah & Pecci Leasing Co., Inc., Truman Construction Co., Inc., (Joint Venture), in the sum of $132,900.00. The Commission VOTED: Approved and ratified.

10 Report, June 29, on bids for proposed repairs and resurfacing Forest Hills Traffic Circle, Blue Hills Division, Boston, Contract No. 2199. The Commission VOTED to accept the lowest bid, that of John J. Botti Co., Inc., of $15,175.00.

11 Report, June 27, on bids for construction of Boathouse, Mystic River Basin, Somerville, Contract No. 2204. The Commission VOTED to reject the only bid received. The Commission further VOTED: Authority given to readvertise the work.

12 Report, June 23, on request of P. J. Gear & Sons, Inc., for an extension of time on Contract No. 2114 for repairs to rinks and service buildings, Metropolitan Parks System. The Commission VOTED to approve an extension of time to July 7, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

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1 Report, June 19, submitting proposal of Edwards and Kelcey, Inc., dated June 19, 1972, for consultant engineering services in connection with improvements to Morrissey Boulevard between Kosciuszko Circle and Freeport Street, Dorchester. The Commission VOTED: Held over.

2 Matter of amending proposal of Alan M. Voorhees & Associates, Inc., for consultant services in connection with traffic and safety improvement studies, to include Morrissey Boulevard. The Commission VOTED: Held over.

3 Report, June 30, recommending (a) that work on Contract No. 2184 with Granger Filter Co. for replacing of filters to the Waltham and Watertown Pools, be accepted as completed as of June 1, 1972; (b) that Est. No.1-Final be approved and authority granted to pay $38,160.00 due; and (c) that release of reserve in the sum of $4,240.00, be approved. The Commission VOTED that the work of Granger Filter Co., contractors under contract No. 2184, for replacing of filters to the Waltham and Watertown Pools, be and hereby is accepted as completed as of June 1, 1972. The Commission further VOTED that Estimate No. 1-Final be approved and authority granted to pay $38,160.00 due. The Commission further VOTED to approve release of reserve in the sum of $4,240.00.

4 Report, June 30, recommending approval of Alteration No. 2, in the sum of $1,100.00, on Contract No. 2175, with Farwell Construction Corporation, for construction of an Artificial Ice Skating Rink, Lynn. The Commission VOTED: Approved.

5 Report, June 26, recommending approval of Alteration No. 1, at a net credit of $439.00, on Contract No. 2180, with South Shore Paving Company, for site work and site development, Franklin Park Zoo, Dorchester. The Commission VOTED: Approved.

6 Report, June 23, requesting approval of Extra Work Order No. 1, in the sum of $2,757.75, on Contract No. 2108, with J. M. Construction Corporation, for construction of access road, parking area and site development, Weymouth Skating Rink and Swimming Pool. The Commission VOTED: Approved.

7 Request, June 6, for preliminary approval of repairs to Dorothy Quincy House (roofing, painting, carpentry, electrical work); and requesting authority to advertise. Est. cost = $20,000.00. The Commisssion VOTED: Preliminary approval granted, and authority given to advertise.

8 Report, July 10, relative to protest of M. Solimando, Inc.,concerning the Commission's award of Contract No. 2197 to Pigulski Corporation for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston. The Commission VOTED to rescind its vote of June 21, 1972 awarding Contract No. 2197 to Pigulski Corporation. The Commission further VOTED to reject all bids, and authority given to readvertise the contract.

9 Report, July 7, on bids for repairs to sea wall and other improvements, Winthrop Beach Parkway, Short Beach Area, Contract No. 2208. The Commission VOTED to accept the lowest bid, that of Hanover Contracting Co., Inc., of $220,165.00.

Action was taken upon the following matters relating to Parks and Recreation:

10 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission VOTED: Held over.

11 Memorandum of Planning Division, May 31, relative to the Norumbega Tower. The Commission VOTED: Held over.

12 Letter of S. Russell Sylva, Boston Zoological Society, June 5, regarding possibility of establishing a train ride through the Franklin Park Zoo grounds. The Commission VOTED: Held over.

Action was taken upon the following matter relating to Police:

1 Matter of charging the Boston Red Sox for extra police details at games. The Commission V O T E D: Delete from agenda.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

2 Report of Mr. Grigalus, December 30, 1971, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton; also report of Mr. Grigalus, May 8. The Commission V O T E D: Held over.

3 Matter of Museum of Science. The Commission V O T E D: Delete from agenda.

4 Memorandum of Mr. Grigalus, May 17, regarding taking of land from the City of Boston in connection with the Neponset Circle Pedestrian Overpass, and the possible transfer of said land to the former owner. The Commission V O T E D: Held over.

5 Matter of Northern Region Golf Course. The Commission V O T E D: Held over.

6 Memorandum of Mr. Grigalus, May 1, relative to the following:
 1. Lease, Nov. 21, 1951, to American Legion, Marsh Post No. 442 - Gerry's Landing Bathhouse, Memorial Drive Ext., Cambridge.
 2. Permit, May 6, 1946, to Belmont Hill School, boat house and float, Charles River, Cambridge.

The Commission V O T E D: Held over.

7 Request of Francis E. Morrissey, March 2, to lease land and water rights at the rear of his property at 75 South Street, Medford. The Commission V O T E D: Held over.

8 Matter of amending lease with Boston Society of Natural History. The Commission V O T E D to approve the amendment to lease, as prepared by John Wright, Esq.

9 Memorandum of Mr. Grigalus, June 30, submitting for execution final release form, in the amount of $5,550.00, for land taking by the Massachusetts Department of Public Works in Canton-Milton (Layout Plan No. 5319). The Commission V O T E D to authorize the Commissioner to execute same for, and on behalf of, the Commission.

10 Matter of proposal of Sydney and Winn Development Associates, 89 State Street, Boston,re: Hormel Stadium recreational development. The Commission V O T E D to authorize Mr. Grigalus to negotiate a land swap with Sydney and Winn Development Associates incorporating the views of the Commission, requesting a 10' easement on the northerly side of Park Road, and requiring the Developer to construct a new Little League Field within the reservation, in accordance with MDC specifications, prior to the abandonment of existing M.D.C. Little League field and in time for the 1973 playing season.

Action was taken upon the following matters relating to Planning:

11 Proposal to create park in Lakes District of Charles River. The Commission V O T E D: Held over.

12 Proposal to acquire Bakalar property in West Roxbury. The Commission V O T E D: Held over.

13 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.) abutting the Charles River in South Natick. The Commission V O T E D: Held over.

14 Proposal for development along Revere Beach Boulevard and Ocean Avenue, submitted by Senator Joseph C. DiCarlo and Mayor William Reinstein of Revere; also report of Mr. Falck, June 30. The Commission V O T E D: Held over.

1 Request of Michael A. and Mary A. Saija, June 20, to lease land in Melrose, abutting the MDC Swimming Pool construction site. The Commission VOTED: Denied.

2 Request of Dr. Frederick Hertzmark, 174 Nahanton Avenue, Milton, to plant shrubs and trees on M.D.C. land in the Blue Hills Reservation, abutting his property. The Commission VOTED to approve the issuance of a revocable permit, with conditions as outlined in report of Mrs. O'Brien, dated July 10, 1972. The Commission further VOTED: Mr. Bergin to arrange for placing of survey stakes on property boundaries.

3 Matter of North Terminal Traffic Design. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

4 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission VOTED: Held over.

5 Matter of parking at the Massachusetts Eye and Ear Infirmary. The Commission VOTED: Held over.

6 Matter of Chickatawbut-Nike Site. The Commission VOTED: Held over.

7 Matter of the Childrens Museum. The Commission VOTED to instruct Mr. Connaughton to request an amount of $75,000.00 in the 1974 Budget.

8 Letter of Dr. Dincauze, Peabody Museum of Archaeology and Ethnology, Harvard University, June 12, regarding disposition of cultural materials excavated by the museum-sponsored field parties on Peddock's Island; also report of Mr. Phillips, June 30. The Commission VOTED to authorize the Commissioner to finalize arrangements for disposition of said materials.

9 Resolution of Chelsea Board of Aldermen, June 26, requesting the MDC not to cut down on use of the Chelsea Skating Rink and Swimming Pool. The Commission VOTED: Secretary to acknowledge receipt of said resolution.

10 Matter of Houghtons (Hoosicwhisick) Pond, Blue Hills Reservation. The Commission VOTED: Delete from agenda.

11 Matter of ratifying action of the Commissioner on June 30, 1972, approving application of John P. Cunniff to sell ice cream from a stationary truck at front gate of Arnold Arboretum, Jamaicaway. The Commission VOTED: Approved and ratified.

12 Matter of Georges Island seawall. The Commission VOTED: Held over.

13 Memorandum of Mr. Phillips, July 12, on request of Publick Theater to perform two plays at MEBAC from July 18 through August 20, 1972. The Commission VOTED to grant the permission, as requested.

The following matter was placed on the agenda for the information of the Commission:

14 Schedules approved by the Commissioner for the period June 26, 1972 through July 7, 1972:

Invoices	$ 925,532.64
Reservation of Funds	1,280,518.08
Advices of Change	29,322.02
Industrial Accident Payments	5,562.29
Medical Payments	70.00
Commissioner's Payroll	4,965.76
Weekly Payrolls	1,198,820.57

ADJOURNED at 6:28 P.M., to meet on Wednesday, July 19, 1972 at 9:30 A.M.

Secretary

Record of the Two Thousand Seven Hundred and Fifty-first (2751st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 19, 1972, at 9:30 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following contracts:

1 Contract No. 2212, with Walter Reed Corporation, for resurfacing and reconstruction of roads, sidewalks and drainage, Old Colony, Blue Hills and Nantasket Districts. The Commission VOTED: Approved, and executed by the Commissioner and four Associate Commissioners.

2 Contract No. 2214, with Walter Reed Corporation, for resurfacing and reconstruction, roads, sidewalks and drainage, Lynn Shore Reservation, Lynn & Nahant, and repairs to Msgr. Michael Carroll Highway, Lynn. The Commission VOTED: Approved and executed by the Commissioner and four Associate Commissioners.

3 Contract No. 2213, with William P. Capone Corporation, for resurfacing and reconstruction of roads and sidewalks and drainage, Charles River Upper, Lower and Middlesex Fells Districts. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

4 Matter of Metropolitan Area Planning Council Sewerage System Report. The Commission VOTED: Held over.

5 Report, July 10, recommending that work on Contract No. 250-S, with Door Engineering Co., Inc., for motorizing chlorine bay doors, Nut Island Sewage Treatment Plant, be accepted as completed as of May 12, 1972, and that Estimate No. 1-Final be approved for payment in the sum of $1,695.00. The Commission VOTED to accept the work as completed as of May 12, 1972. The Commission further VOTED to approve Estimate No. 1-Final for payment, in the sum of $1,695.00.

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Grigalus, May 5, relative to negotiations for acquisition of land in the vicinity of the Ware River Intake Building Complex; also report of Mr. Grieve, June 19. The Commission VOTED: Held over.

7 Report of Camp, Dresser & McKee, Inc. on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon. The Commission VOTED: Held over.

8 Matter of permitting fishing in Sudbury Reservoir. The Commission VOTED: Held over.

9 Report, May 26, on request of the Dedham Water Company to conduct exploratory test drilling for additional ground water supplies on the Commission's Neponset River Reservation between Route 128 and the Readville Manor Section of Dedham; also report of Planning Division, June 1. The Commission VOTED to approve the request, with the understanding that an environmental impact study will accompany request, if and when they ask for a well site; and secondly, that the Company will explore with the MDC Water Division the possibility of Dedham joining the Water District and to determine their long range need of water supply.

10 Proposal to build an extension to the Northern High Service System. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

11 Report, November 1, 1971, recommending approval of updating of plans

and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

1 Proposal to construct Dorchester Marginal Conduit. The Commission VOTED: Held over.

2 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission VOTED: Held over.

3 Matter of Squantum Pumping Station. The Commission VOTED: Held over.

4 Matter of agreement with the Environmental Protection Agency. The Commission VOTED to authorize the Commissioner to enter into an agreement with the Environmental Protection Agency, for and on behalf of the Commission, with the understanding that the M.D.C.'s storm water plants are not incorporated in the agreement.

5 Report, July 6, recommending (a) that work on Contract C-409, with Freaney Corp. for clean-up and regrading of certain beach areas, Deer Island, be accepted as completed as of June 27, 1972; (b) that Estimate No. 1-Final be approved and authority given to pay $14,861.70 due; and (c) that release of reserve, in the sum of $1,651.30, be approved. The Commission VOTED to accept the work as completed as of June 27, 1972. The Commission further VOTED that Estimate No. 1-Final be approved and authority given to pay $14,861.70 due. The Commission further VOTED to approve release of reserve in the sum of $1,651.30.

6 Report, July 12, requesting authorization for payment to Robert Charles Associates, Inc., in the sum of $11,748.00, for engineering services in connection with design of drainage structure at Blacks Creek, Quincy (Contract No. 2150). The Commission VOTED: Held over.

7 Joint report of Construction and Planning Divisions, July 17, submitting comments on Raytheon Solid Waste Management Study Report, Volume I. The Commission VOTED to authorize members of staff to represent the Commission at public hearings; and further to express willingness of the M.D.C. to undertake to implement recommendations of the Raytheon report, and to possibly establish a Metropolitan Solid Waste Disposal District under management of the Metropolitan District Commission.

8 Request of John F. Kennedy for permission to hot-top his driveway at 50 Trenton Street, Melrose (part of Parcel 133 involved in taking for the Spot Pond Brook Flood Control Project); also report of Mr. Bergin, June 21, and Right-of-Way Section, July 11. The Commission VOTED to approve the request, provided petitioner raises the casting to be flush with the finished surface of the driveway, and at his own expense.

9 Report, July 18, on request of Sanborn Map Company, Inc. for an additional time extension of three months to September 30, 1972, under agreement for Aerial Photographs and Photogrammetric Maps, dated October 10, 1967. The Commission VOTED: Approved as recommended.

10 Report, July 17, on bids for rehabilitation of City of Boston tide gates - Phase IV, Contract No. C-389D. The Commission VOTED to accept the lowest bid, that of Freaney Corporation, of $51,550.00.

11 Report, July 17, on bids for sale of approximately 35,000 cubic yards of rock tunnel spoil adjacent to American Legion Highway, near Shaft 7C, Dorchester Tunnel, Contract No. C-413. The Commission VOTED to accept the only bid, that of West Roxbury Crushed Stone Company, in the total amount of $3,500.00.

12 Report of Right of Way Section, July 17, submitting for approval offer of settlement of Joseph A. and Catherine V. Ciccarello, in the amount of $75.00, for land taking, West End Brook Flood Control Project; and recommending that the Commission amend its award of

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October 29, 1970 for said taking, from $50.00 to $75.00. The Commission V O T E D to approve the sum of $75.00 as full and final settlement for said taking. The Commission further V O T E D to amend its award of October 29, 1970 for said taking from $50.00 to $75.00.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as Consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads; also reports of Mr. Kaiser, May 10 and May 15. The Commission V O T E D: Held over.

2 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission V O T E D: Held over.

3 Report, June 19, submitting proposal of Edwards and Kelcey, Inc., dated June 19, 1972, for consultant engineering services in connection with improvements to Morrissey Boulevard between Kosciuszko Circle and Freeport Street, Dorchester. The Commission V O T E D: Held over.

4 Matter of amending proposal of Alan M. Voorhees & Associates, Inc. for consultant services in connection with traffic and safety improvement studies, to include Morrissey Boulevard. The Commission V O T E D: Held over.

5 Report, July 10, requesting approval of Extra Work Order No. 1, in the sum of $4,491.50, on Contract No. 2143, with M. Solimando, Inc. for improvements to and enclosing the Francis L. Murphy Rink, South Boston. The Commission V O T E D: Approved.

6 Report, July 10, on request of Commonwealth Gas Company for permission to install service to 46 Dedham Parkway, Dedham (confirmatory). The Commission V O T E D: Approved, at a one-time flat fee of $150.00.

7 Report, July 10, on bids for emergency repairs to Columbia Road Bridge over M.B.T.A., Old Colony Division, Dorchester, Contract No. 2215. The Commission V O T E D to accept the lowest bid, that of Coast Construction Co., of $26,499.00.

8 Report, July 10, on bids for close-up lighting of statue of Father LaPorte, Day Boulevard and L Street, South Boston. The Commission V O T E D to reject all bids. The Commission further V O T E D: Authority given to post bids, as requested.

9 Report, July 10, on bids for furnishing and installing gasoline pump, Metropolitan District Commission, Middlesex Fells Police Station. The Commission V O T E D to accept the lowest bid, that of Suburban Petroleum Equipment Co., Inc., of $726.65.

10 Report, July 10, on bids for emergency repairs to Harvard Bridge, Charles River Reservation, Lower Division, Cambridge, Boston, Contract No. 2216. The Commission V O T E D to accept the lowest bid, that of Engineering Construction, Inc., of $25,760.00.

11 Report, July 5, recommending (a) that work on Contract No. 2054, with C & C Construction Co. for street lighting modernization, Nonantum Road from Galen Street to Brooks Street, Newton, Watertown, Brighton, be accepted as completed as of June 16, 1972; (b) that Estimate No. 5-Final be approved and authority granted to pay $1605.15 due; and (c) that release of reserve in the sum of $178.35 be approved. The Commission V O T E D that the work of C & C Construction Co., contractors under Contract No. 2054, for street lighting modernization, Nonantum Road from Galen Street to Brooks Street, Newton, Watertown, Brighton, be and hereby is accepted as completed as of June 16, 1972. The Commission further V O T E D that Estimate No. 5-Final be approved and authority given to pay $1605.15 due. The

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Commission further VOTED to approve release of reserve in the sum of $178.35.

1 Report, July 6, recommending (a) that work on Contract No. 2182, with Beaver Nursery, Inc., for furnishing and planting of trees, Lynn, Somerville, Everett, Revere, Winchester and Stoneham, be accepted as substantially completed as of June 5, 1972, with the guarantee period of one year to begin as of that date; (b) that Estimate No. 1-Semi-Final be approved and authority given to pay $24,119.00 due; (c) that $2565.90 be held in reserve and (d) that balance of reserve in the sum of $114.00 be approved for payment. The Commission VOTED that the work of Beaver Nursery, Inc., contractors under Contract No. 2182, for furnishing and planting of trees, Lynn, Somerville, Everett, Revere, Winchester and Stonehamm be and hereby is accepted as substantially completed as of June 5, 1972, with the guarantee period of one year to begin as of that date. The Commission further VOTED that Estimate No. 1-Semi-Final be approved and authority given to pay $24,119.00 due. The Commission further VOTED that $2,565.90 be held in reserve. The Commission further VOTED to approve payment of balance of reserve in the sum of $114.00.

2 Report, July 10, on bids for parkway lighting modernization, Centre Street to Spring Street, Veterans of Foreign Wars Parkway, West Roxbury and Brookline, Contract No. 2202. The Commission VOTED to accept the lowest bid, that of C & A Construction Co., Inc., of $162,315.00.

3 Report, July 14, recommending (a) that work on Contract No. 2105, with Salem Engineering & Construction Corp., for improvements to Range Area, Franklin Park Zoo, Dorchester, be accepted as completed as of December 21, 1971; and (b) that Estimate No. 5-Final be approved and authority given to pay $2,307.00 due. The Commission VOTED that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2105, for improvements to Range Area, Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of December 21, 1971. The Commission further VOTED to approve Estimate No. 5-Final, and authority given to pay $2,307.00 due.

4 Report, July 14, recommending that the Boston Edison Company be authorized to perform work of relocating electrical service in connection with construction of the Waltham Skating Rink, at a cost not to exceed $560.00. The Commission VOTED to ratify the action of the Director of Park Engineering in authorizing relocation of said electrical service, in an amount not to exceed $560.00.

5 Report, July 17, on sub-bids for Section 6 (Miscellaneous Metals) of Contract No. 2196 for repairs to various swimming pools and service buildings in the Metropolitan Parks System. The Commission VOTED to accept the only sub-bid, that of Salem Engineering & Construction Corp., of $4,400.00. The Commission further VOTED that said contract be adjusted by an increase of $400.00.

6 Report, July 10, requesting approval of Alteration No. 2, in the sum of $2,783.00, on Contract No. 2107, with J. M. Construction Corporation, for construction of Artificial Ice Skating Rink, Swimming Pool and Recreation Building, Weymouth. The Commission VOTED: Approved.

7 Report, July 17, requesting approval of Extra Work Order No. 1, in the sum of $11,006.00, on Contract No. 2180, with South Shore Paving Company, for site work and site development at Flight Cage, Franklin Park Zoo. The Commission VOTED: Approved.

8 Request of Massachusetts Department of Public Works, June 7, to place engineer's field trailer on MDC property at Charles Street Island, during construction on the Cambridge Street, Chapter 90 Project. The Commission VOTED: Approved; Secretary to prepare letter for Commissioner's approval.

Action was taken upon the following matters relating to Parks and Recreation:

9 Report of Captain Swanson, April 11, relative to preliminary programs

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cont.-

for use of Fort Independence as a museum area. The Commission V O T E D: Held over; Commissioner authorized to invite proposals.

1 Memorandum of Planning Division, May 31, relative to the Norumbega Tower. The Commission V O T E D: Held over.

2 Letter of S. Russell Sylva, Boston Zoological Society, June 5, regarding possibility of establishing a train ride through the Franklin Park Zoo grounds. The Commission V O T E D: Delete from agenda.

3 Memorandum of Mr. Kenney, July 10, requesting approval for removal of the concession stand, Brighton Pool, by MDC personnel. The Commission V O T E D: Approved.

4 Request of Camp Fire Girls, Greater Boston Council, July 10, for reconsideration of $150.00 fee assessed to them for use of Charlesbank Pool for a six week period. The Commission V O T E D to rescind its vote of March 15, 1972 on this matter. The Commission further V O T E D to approve use of the Charlesbank Pool by the Camp Fire Girls, Greater Boston Council, for the period July 15, 1972 to August 18, 1972, at a total fee of $45.00.

5 Request of Interscholastic Publishing Company, June 26, to sell football programs at Dilboy Stadium, Somerville, for the 1972 season. The Commission V O T E D: Approved at a fee of $50.00.

6 Request of Medford Mustang Activities Association, June 24, to sell programs for Medford High Football games at Hormel Stadium during the 1972 season. The Commission V O T E D: Approved at a fee of $50.00.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

7 Report of Mr. Grigalus, Dec. 30, 1971, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton; also report of Mr. Grigalus, May 8. The Commission V O T E D: Held over.

8 Memorandum of Mr. Grigalus, May 17, regarding taking of land from the City of Boston in connection with the Neponset Circle Pedestrian Overpass, and the possible transfer of said land to the former owner. the Commission V O T E D: Held over.

9 Matter of Northern Region Golf Course. The Commission V O T E D: Held over.

10 Memorandum of Mr. Grigalus, May 1, regarding the following:
1. Lease,November 21, 1951, to American Legion, Marsh Post No. 442 - Gerry's Landing Bathhouse, Memorial Drive Ext., Cambridge.
2. Permit, May 6, 1946, to Belmont Hill School, boat house and float, Charles River, Cambridge.
The Commission V O T E D: Held over.

11 Request of Francis E. Morrissey, March 2, to lease land and water rights at 75 South Street, Medford. The Commission V O T E D: Held over.

12 Proposal of Singer Associates, July 11, 1972, for appraisal of land at Stodders Neck, Hingham. The Commission V O T E D to approve the proposal, as submitted, in the amount of $2,000.00.

13 Memorandum of Mr. Grigalus, July 6, submitting in-house appraisal of land in Wellesley in the area of Cordingly Dam; also report of Planning, July 12. The Commission V O T E D: To authorize the Commissioner to take preliminary steps to secure services of an outside appraiser.

14 Matter of H. 6132, "Resolve In Favor Of The Estate Of Ronald Marable." The Commission V O T E D: Delete from agenda.

15 Proposal to purchase Squaw Rock, Quincy.
The Commission V O T E D: Commissioner authorized to delegate a

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representative of the M.D.C. to attend the Public Lands Committee Hearing being held before the Boston City Council on Thursday, July 20, 1972.

1 Reports of Messrs. Grigalus and Kenney re: water line addition, Peddocks Island. The Commission V O T E D: Held over.

2 Memorandum of Mr. Grigalus, July 6, regarding requests received for occupancy of the old Fire Station at Neponset Circle (formerly owned by the City of Boston). The Commission V O T E D: Held over; matter to be consolidated with item concerning taking of land from the City of Boston in connection with the Neponset Circle Pedestrian Overpass. (see page 61 - item 8)

Action was taken upon the following matters relating to Planning:

3 Proposal to create park in Lakes District of Charles River. The Commission V O T E D: Held over.

4 Proposal to acquire Bakalar property in West Roxbury. The Commission V O T E D: Held over.

5 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.) abutting the Charles River in South Natick. The Commission V O T E D: To authorize the Commissioner to take preliminary steps to secure services of an outside appraiser for the property.

6 Proposal for development along Revere Beach Boulevard and Ocean Avenue, submitted by Senator Joseph C. DiCarlo and Mayor William Reinstein of Revere; also report of Mr. Falck, June 30. The Commission V O T E D: Held over.

7 Matter of North Terminal Traffic Design. The Commission V O T E D: Held over.

8 Request of George K. Menichios Post No. 324 Inc., American Legion, June 16, to purchase or lease land on Birmingham Parkway at Market Street, Brighton; also report of Mr. Grigalus, July 6. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Various Matters - Financial:

9 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission V O T E D: Held over.

10 Matter of parking at the Massachusetts Eye and Ear Infirmary. The Commission V O T E D: Held over.

11 Matter of Chickatawbut-Nike Site. The Commission V O T E D: Held over.

12 Matter of Georges Island seawall. The Commission V O T E D: Held over.

13 Letter of Revere Beach Businessmen's Association, undated, requesting free public parking after 10 A.M. at the Ocean Avenue Parking Lot, Revere. The Commission V O T E D: Denied.

14 At this point, the Commission V O T E D to allocate from the Park Section of the Environmental Capital Outlay approximately $2,000,000.00 to Land Acquisition and to allocate $5,000,000.00 to Recreation Conservation and Construction, subject to adjustments and refinements resulting from reports to the Commission in subsequent weeks from Commission Planners and Engineers.

The following matter was placed on the agenda for the information of the Commission:

15 Schedules approved by the Commissioner for the period July 10 - July 14, 1972:

Invoices	$ 523,634.65
Advice of Change	29,678.56

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Reservation of Funds	$ 721,644.79
Request for Advances	2,063,350.00
Weekly Payroll	625,098.79
Industrial Accident Payments	1,633.08

1 At this point, the Commission noted, with gratitude, the concerned citizenship displayed by Joseph Carcerano, an employee in the M.D.C. Headquarters Building, in returning to its rightful owner a negotiable check which he had found on the sidewalk in front of the M.D.C. Headquarters Building, and directed that the Secretary make note of this in the Commission's official record, and notify Joseph Carcerano accordingly.

ADJOURNED at 6:30 P.M., to meet on Wednesday, July 26, 1972 at 10:00 A.M.

Richard I. Furbush
Secretary

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Record of the Two Thousand Seven Hundred and Fifty-Second (2752nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 26, 1972, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract No. 308-W, with Starrett Paving Corp., for surfacing access roads in Framingham and Weston.

3 Contract No. 2209, with D. J. McCarty Construction Company, for alterations to Police & Comfort Station Buildings, Commonwealth Avenue, Auburndale.

4 Contract No. 2210, with Salah-Pecci Construction Co., Inc., Salah and Pecci Leasing Co., Inc., Truman Construction Co., Inc., Joint Venture, for proposed storm damage repairs and other improvements, Nahant Beach Reservation, Nahant.

5 Contract No. C-389D, with Freaney Corp., for rehabilitation of City of Boston Tide Gates (Phase IV).

6 Contract No. 2203, with P. Leone Construction Company, Inc., for proposed improvements to concrete and masonry walls at Lynn, Nahant and Revere Reservations.

7 Agreement between the MDC and Leonard Zelick for services as Public Information Consultant, for the period July 1, 1972 through June 30, 1973.

8 Agreement between the MDC and Norman Gray for services as a Public Information Consultant, for the period July 1, 1972 through June 30, 1973.

9 Agreement between the MDC and Julia J. O'Brien for services as a Planning Consultant, for the period July 1, 1972 through June 30, 1973.

The Secretary submitted for signature the following contract:

1 Contract No. 2213, with William P. Capone Corporation, for resurfacing and reconstruction of roads and sidewalks and drainage, Charles River Upper, Lower and Middlesex Fells Districts. The Commission V O T E D: Held over.

2 At this point, Representatives Ambler and Connell, who represent the Town of Weymouth, appeared before the Commission for the purpose of clarifying the opening date of the new Weymouth Pool. Following a long discussion, the conference came to a close with the understanding that every effort would be made by Messrs. Kenney and Whalen to work out the staffing problem brought about by a severe cut in the Commission's Recreation Maintenance Budget by the Legislature.

Action was taken upon the following matters relating to the Sewerage Division:

3 Matter of Metropolitan Area Planning Council Sewerage System Report. The Commission V O T E D: Held over.

4 Proposal of High Voltage Engineering Corp. to locate an electron treatment facility at Deer Island. The Commission V O T E D to approve the proposal of High Voltage Engineering to locate an electron treatment facility, on an experimental basis, at Deer Island in conjunction and in cooperation with the Environmental Protection Agency.

Action was taken upon the following matters relating to the Water Division:

5 Report of Mr. Grigalus, May 5, relative to negotiations for acquisition of land in the vicinity of the Ware River Intake Building Complex; also report of Mr. Grieve, June 19. The Commission V O T E D to express interest in the acquisition of this land and to authorize Mr. Grigalus to proceed with negotiations with such owners for the purchase, option, or first refusal of same.

6 Report of Camp, Dresser & McKee, Inc. on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon. The Commission V O T E D: Delete from agenda until first Commission meeting in September 1972.

7 Matter of permitting fishing in Sudbury Reservoir. The Commission V O T E D: Delete from agenda until further notice.

8 Proposal to build an extension to the Northern High Service System. Following a discussion with Messrs. Grieve, Matera, Gerniglia and Thompson, together with Miss Blank, the Commission V O T E D to hold the matter over, pending receipt of further information.

9 At this point, and following a long discussion, the Commission V O T E D to instruct the Commission's Director of Water Division and Chief Water Supply Engineer to consult with the Chief Engineer of the Division of Environmental Health regarding water quality, with emphasis on any lead content.

Action was taken upon the following matters relating to the Construction Engineering Division:

10 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

11 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

12 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission V O T E D: Held over.

13 Matter of Squantum Pumping Station. The Commission V O T E D: Held over.

14 Report, July 12, requesting authorization for payment to Robert

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Charles Associates, Inc., in the sum of $11,748.00, for engineering services in connection with design of drainage structure at Blacks Creek, Quincy (Contract No. 2150). The Commission V O T E D: Held over.

1 Report, July 24, on bids for emergency repairs to existing tide gate structure near Garvey Playground, Dorchester, Informal Contract No. C-389G. The Commission V O T E D to accept the lowest bid, that of Ren-Con Corporation, of $800.00.

2 Report, July 20, on request of Bond Bros., Inc. for an extension of time from July 16, 1972 to August 15, 1972 on Contract No. C-389C for installation of timber tide gates at Victory Road, Dorchester. The Commission V O T E D to approve an extension of time from July 16, 1972 to August 15, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Request, June 15, for preliminary approval of Fifth Phase of the rehabilitation of City of Boston Tide Gates (under Contract C-389E). Est. cost = $42,000.00; also requesting permission to advertise. The Commission V O T E D: Preliminary approval granted and authority given to advertise.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as Consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads; also reports of Mr. Kaiser, May 10 and May 15. The Commission V O T E D: Held over.

5 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission V O T E D: Held over.

6 Report, June 19, submitting proposal of Edwards and Kelcey, Inc., dated June 19, 1972, for consultant engineering services in connection with improvements to Morrissey Boulevard between Kosciuszko Circle and Freeport Street, Dorchester. The Commission V O T E D to direct Messrs. Condon and Kaiser to consult with Federal Officials to find out what their willingness is to support M.D.C. design criteria concerning parkways and boulevards.

7 Matter of amending proposal of Alan M. Voorhees & Associates, Inc., for consultant services in connection with traffic and safety improvement studies, to include Morrissey Boulevard. The Commission V O T E D to direct Messrs. Condon and Kaiser to consult with Federal Officials to find out what their willingness is to support M.D.C. design criteria concerning parkways and boulevards.

8 Report, July 24, recommending an extension of time to August 10, 1972 on Contract No. 2115 with Allied Air & Refrigeration Corp., for general refrigeration repairs, opening and closing of various Ice Skating Rinks in the Metropolitan Parks System. The Commission V O T E D: Held over.

9 Report, July 24, recommending that the Boston Edison Company be authorized to relocate electrical service, in connection with construction of the Canton Skating Rink (Contract No. 2106), at a cost not to exceed $296.00. The Commission V O T E D: Approved.

10 Request, July 10, for preliminary approval of Gore Protection at two locations on Neponset River Bridge, Boston - Quincy. Est. cost = $4,125.00. The Commission V O T E D: Approved.

11 Report, July 25, on sub-bids for Section 20, Refrigeration, of Contract No. 2220 for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston. The Commission V O T E D to reject the incomplete bid of J. W. Praught Company, in accordance with Chapter 149, Section 44H.

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ont.-1 Report, July 31, relative to placement of approximately 3200 lineal feet of underground transmission cable on Furnace Brook Parkway by the New England Power Company, as shown on plans Nos. 47775X to 47778X inc. The Commission VOTED to conditionally approve the location at this time; final approval to be made upon notification by the State Department of Public Utilities.

Action was taken upon the following matters relating to Parks and Recreation:

2 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission VOTED: Held over.

3 Memorandum of Planning Division, May 31, relative to the Norumbega Tower. The Commission VOTED: Held over.

4 Application of Edward Toland to sell ice cream from a mobile unit at Olsen Memorial Pool; also memorandum of Mr. Kenney, July 24. The Commission VOTED: Approved at a fee of $25.00, reduced from $50.00 due to lateness of season.

5 Application of Philip R. Waystack, Jr. to sell refreshments from a mobile unit at Fisherman's Beach, Canton; also memorandum of Mr. Kenney, July 24. The Commission VOTED: Approved at a fee of $25.00, reduced from $50.00 due to lateness of season.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

6 Report of Mr. Grigalus, December 30, 1971, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton; also report of Mr. Grigalus, May 8. The Commission VOTED: Held over.

7 Memorandum of Mr. Grigalus, May 17, regarding taking of land from the City of Boston in connection with the Neponset Circle Pedestrian Overpass; also memorandum of Mr. Grigalus, July 6, relative to disposition of the former City of Boston fire station in the area. The Commission VOTED to authorize the Parks Engineering Division to prepare plans, and to advertise a contract for the demolition of the fire station on the property. The Commission further VOTED: Planning Division to present plan for recreational use of the area.

8 Matter of Northern Region Golf Course. The Commission VOTED: To approve, in principle, the acquisition of the Boy Scout property; Mr. Grigalus to proceed with negotiations to acquire same. The Commission further VOTED: Planning Division to prepare application to B.O.R. for funds. The Commission further VOTED: To authorize the Commissioner to take preliminary steps to obtain the services of a specialist in golf course design.

9 Memorandum of Mr. Grigalus, May 1, regarding (1) Lease, November 21, 1951, to American Legion, Marsh Post No. 442 - Gerrys Landing Bathhouse, Memorial Drive Ext., Cambridge; and (2) Permit, May 6, 1946, to Belmont Hill School, boat house and float, Charles River, Cambridge. The Commission VOTED: Held over.

10 Request of Francis E. Morrissey, March 2, to lease land and water rights at 75 South Street, Medford. The Commission VOTED: Held over.

11 Reports of Messrs. Grigalus and Kenney regarding water line addition, Peddocks Island. The Commission VOTED: Held over.

12 Proposal to acquire Blair Pond. The Commission VOTED to acquire Parcel A, in accordance with the provisions of Chapter 546, Acts of 1972. The Commission further VOTED to authorize the Commissioner to take preliminary steps to obtain the services of two outside appraisers.

13 Proposal to acquire Neponset site. The Commission VOTED: Held over.

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1 Proposal to amend pro tanto payment for Stodder's Neck, and make payment to former owner, reserving the amount of the attachment against the land. The Commission V O T E D to amend its action of May 25, 1972, in approving award of damages to Daley-Cronin Landscape Contracting Company, Inc. for land taking, Stodder's Neck, Hingham, by striking out the amount of $200,000.00, and inserting in place thereof the amount of $250,000.00, reserving and withholding $35,000., the amount of the existing attachment against said Daley-Cronin Landscape Contracting Company, Inc., provided the Director of Right-of-Way Section can reach an agreement against further litigation by the former owners against the Commonwealth.

2 At this point, Mr. James Falck, M.D.C. Landscape Architect, presented a Master Plan for the restoration of Magazine Beach. Following a long discussion, the Commission V O T E D to approve the Master Plan, as presented. The Commission further V O T E D: Planning Division to prepare necessary B.O.R. application forms forthwith.

3 Memorandum of Mr. Grigalus, June 22, submitting proposals of John F. Murphy, June 16, 1972 and Reginald H. Gallagher, June 21, 1972, for updating of their 1965 appraisals in connection with the proposed taking of properties for the Charles River Dam Project. The Commission V O T E D to accept the proposal of John F. Murphy, dated June 16, 1972, in the amount of $6,000.00. The Commission further V O T E D to accept the proposal of Reginald H. Gallagher, dated June 21, 1972, in the amount of $5,000.00.

4 Proposal of Vollmer Associates, Inc., June 6, 1972, for services in connection with the planning, detail design, and construction supervision for the development of the Stony Brook Reservation. The Commission V O T E D to authorize John W. Wright, Esq. to turn the proposal into contract form; and also inquire as to the need for such photogrammetric survey, and whether the M.D.C. can do the work in-house.

Action was taken upon the following matters relating to Various Matters - Financial:

5 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission V O T E D: Held over.

6 Matter of parking at the Massachusetts Eye and Ear Infirmary. The Commission V O T E D: Held over.

7 Matter of Chickatawbut-Nike Site. The Commission V O T E D: Held over.

8 Matter of Georges Island seawall. The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

9 Schedules approved by the Commissioner for the period July 17-July 21, 1972:

Invoices	$ 682,086.34
Reservation of Funds	430,699.08
Advices of Change	1,382.00
Request for Advances	4,475.00
Industrial Accident Payments	2,023.08
Weekly Payroll	644,992.14

ADJOURNED at 7:11 P.M., to meet on Thursday, August 3, 1972 at 9:30 A.M., at the Museum of Science, Boston.

Secretary

Record of the Two Thousand Seven Hundred and Fifty-Third (2753rd) Meeting of the Metropolitan District Commission duly called and held at the Museum of Science, Boston, Massachusetts, on Thursday, August 3, 1972 at 9:30 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 2216, with Engineering Construction, Inc., for emergency repairs to Harvard Bridge, Charles River Reservation, Lower Division, Boston, Cambridge.

2 Contract No. 2199, with John J. Botti, Co., Inc., for proposed repairs and resurfacing, Forest Hills Traffic Circle, Blue Hills Division, Boston.

3 Contract No. 2208, with Hanover Contracting Co., Inc., for repairs to Sea Wall and other improvements, Winthrop Beach Parkway, Short Beach area.

4 Agreement, dated August 3, 1972, between the Metropolitan District Commission and the Town of Weymouth, providing for the joint police protection of certain areas within the Town of Weymouth.

5 RELEASE OF RESTRICTION

VOTED to waive its restriction of seventy (70) feet building height imposed by seven (7) instruments more particularly defined in instrument of release, to Hebrew Rehabilitation Center for Aged, being a portion of a certain parcel of registered land known as Lot No. 1, Revere Beach Boulevard, Revere, Suffolk County, Massachusetts, Certificate of Title No. 76529, Book 378, Page 129, and approve the construction of a building for said Hebrew Rehabilitation Center for Aged one hundred nineteen (119) feet in height from the mean grade of the edgestone or sidewalk on said Revere Beach Boulevard to the ceiling of the extreme upper story, together with permission for the addition of two (2) utility penthouses on the roof of said structure, as shown on plan entitled "Apartments For the Elderly, Revere Beach Boulevard, Revere, Massachusetts, Sumner Schein, Architect, 730 Commonwealth Ave., Brookline, Mass., dated 8/23/71, Job No. 4908" and to execute an instrument accordingly.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

6 Warrant to evict tenant at 32 Walnut Street, Boston (Dorchester District) occupied by Massachusetts Awning Co., Inc.

7 The Secretary submitted for signature Contract No. 2213, with William P. Capone Corporation, for resurfacing and reconstruction of roads and sidewalks and drainage, Charles River Upper, Lower and Middlesex Fells Districts. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

8 Matter of Metropolitan Area Planning Council Sewerage System Report. The Commission V O T E D: Held over for the August 9th meeting.

9 Report, July 28, on request of the Boston Gas Company to install gas main across Metropolitan Sewer and Easement in Braintree, Randolph Trunk Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

10 Proposal to build an extension to the Northern High Service System. The Commission V O T E D: Held over.

11 Report, July 17, submitting for signature Cooperative Agreement for Investigation of Water Resources for year ending June 30, 1973. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

12 Report, July 24, on bids for purchase of standing timber on Lots 84

and 85 of the Quabbin Reservoir Watershed. The Commission VOTED to accept the highest bids, that of Curtis Lumber Co., in the amount of $7,165.50, for Lot No. 84, and that of Stephen J. Puffer, in the amount of $1,438.00, for Lot No. 85, provided the contract requirements are consistent with the provisions of Section 8, Chapter 737, G.L.

1 Report, August 2, relative to consultation with Director of the Bureau of Environmental Sanitation regarding water quality (in accordance with vote of July 26, 1972). The Commission VOTED: Contents noted and the report was placed on file.

Action was taken upon the following matters relating to Construction Engineering:

2 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

3 Proposal to construct Dorchester Marginal Conduit. The Commission VOTED: Held over.

4 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission VOTED: Held over.

5 Matter of Squantum Pumping Station. The Commission VOTED: Held over.

6 Report, July 12, requesting authorization for payment to Robert Charles Associates, Inc., in the sum of $11,748.00, for engineering services in connection with design of drainage structure at Blacks Creek, Quincy (Contract No. 2150). The Commission VOTED: Held over.

7 Report, July 14, submitting plans and specifications for Contract No. C-393 for Improvements to the Quincy Pumping Station (Merrymount) of the Metropolitan Sewerage District in the City of Quincy; and requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

8 Report, July 28, recommending (a) that work on Contract No. C-375, with R. Zoppo Co., Inc., for the West End Brook Flood Control Project, be accepted as substantially completed as of July 11, 1972; and (b) that Estimate No. 15 (Semi-Final) be approved for payment in the sum of $39,786.75. The Commission VOTED to accept the work as substantially completed as of July 11, 1972. The Commission further VOTED to approve Estimate No. 15 (Semi-Final) for payment, in the sum of $39,786.75.

9 Report, July 28, recommending the following on Contract No. 2179, with M & C Corporation, for dredging Alewife Brook:
(a) that authority be granted the Contractor to exceed the estimated quantity on Item 3 (Dredging and Removal of Debris) by 2000 cubic yards (making total contract 40% higher than award); and
(b) that a 20-day extension of time be granted ending August 9, 1972.
The Commission VOTED to authorize the Contractor to exceed the estimated quantity on Item 3 (Dredging and Removal of Debris) by 2000 cubic yards, as recommended. The Commission further VOTED to approve a 20-day extension of time ending August 9, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as Consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads; also reports of Mr. Kaiser, May 10, May 15 and August 2; and Mr. Condon, August 1. The Commission VOTED: Held over.

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1 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission V O T E D: Held over.

2 Report, July 24, recommending an extension of time to August 10, 1972, on Contract No. 2115, with Allied Air & Refrigeration Corp., for general refrigeration repairs, opening and closing of various Ice Skating Rinks in the Metropolitan Parks System. The Commission V O T E D: Held over.

3 Report, July 17, recommending (a) that work on Contract No. 2124, with Metropolitan Signal Corporation, for installation of pedestrian traffic signals, Prescott Road and Nahant Street, Lynn Shore Drive, Lynn, be accepted as completed as of June 8, 1972; (b) that Est. No. 4-Final be approved and authority given to pay $98.10 due; and (c) that release of reserve in the sum of $10.90 be approved. The Commission V O T E D that the work of Metropolitan Signal Corporation, contractors under Contract No. 2124, for installation of pedestrian traffic signals, Prescott Road and Nahant Street, Lynn Shore Drive, Lynn, be and hereby is accepted as completed as of June 8, 1972. The Commission further V O T E D that Estimate No. 4-Final be approved and authority given to pay $98.10 due. The Commission further V O T E D to approve release of reserve in the sum of $10.90.

4 Report, July 18, recommending approval of Alteration No. 2, at a credit of $330.00 to the Commission, on Contract No. 2190 with Pelrine's Tree & Landscape Service, Inc., for furnishing and planting trees, Boston, Cambridge, Watertown, Quincy. The Commission V O T E D: Approved.

5 Report, July 18, recommending approval of Alteration No. 2, at a credit of $360.00 to the Commission, on Contract No. 2189, with Pelrine's Tree & Landscape Service, Inc., for furnishing and planting trees, Boston, Cambridge, Charlestown, South Boston, Dorchester, Quincy, Canton, Hyde Park. The Commission V O T E D: Approved.

6 Report, July 27, recommending that the Boston Edison Company be authorized to floodlight floats on Castle Island at Pleasure Bay. The Commission V O T E D: Approved as recommended.

7 Report, July 1, on request of Boston Gas Company to cut off service at 1361 Quincy Shore Drive, Quincy. The Commission V O T E D: Held over.

8 Status report, July 19, relative to proposed lighting on Castle Island, South Boston; also report dated August 1. The Commission V O T E D: to approve the request of the City of Boston that the MDC assume energy charges, amounting to $1218.00, for 14 lights on Castle Island, South Boston, as recommended by Mr. Condon in his report of August 1, 1972.

9 Report, July 19, relative to installation of additional lighting on the Fellsway East in the Ravine Road area. The Commission V O T E D to approve the installation of 12-20000 lumen mercury units at an approximate energy cost of $900.00 annually.

10 Report, July 28, on request of C & A Construction Co., Inc. for an extension of time from August 4, 1972 to October 31, 1972 on Contract No. 2118, for modernization of traffic signals, Dorchester Avenue, Gallivan Boulevard, Dorchester. The Commission V O T E D to approve an extension of time from August 4, 1972 to October 31, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, July 28, on bids for 5000 gallon gasoline tank, Old Colony Labor Division Yard, South Boston, Contract No. 2219-I. The Commission V O T E D to accept the lowest bid, that of Allied Pump & Tank Service, Inc., of $3,495.00.

12 Report, August 1, on bids for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston, Contract No. 2220. The Commission V O T E D: Held over.

1 Report, July 25, recommending (a) that work on Contract No. 2201-I, with D. Cicconi, Inc., for removal of existing sidewalk and replacement with cement concrete sidewalk, Bunker Hill Reservation, Charlestown, be accepted as completed as of June 12, 1972; (b) that Estimate No. 1-Final be approved and authority given to pay $1502.50 due; and (c) that release of reserve in the sum of $166.95 be approved. The Commission V O T E D that the work of D. Cicconi, Inc., contractors under contract No. 2201-I, for removal of existing sidewalk and replacement with cement concrete sidewalk, Bunker Hill Reservation, Charlestown, be and hereby is accepted as completed as of June 12, 1972. The Commission further V O T E D that Estimate No. 1-Final be approved and authority given to pay $1502.50 due. The Commission further V O T E D to approve release of reserve in the sum of $166.95.

2 Report, July 28, recommending (a) that work on Contract No. 2077, with New England Traffic Signals, Inc., for servicing of traffic signal systems at parkways and roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1972; (b) that Est. No. 12-Final be approved and authority given to pay $3705.30 due; and (c) that release of reserve in the sum of $5651.00 be approved. The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract No. 2077, for servicing of traffic signal systems at parkways and roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1972. The Commission further V O T E D that Estimate No. 12-Final be approved and authority given to pay $3705.30 due. The Commission further V O T E D to approve release of reserve in the sum of $5651.00.

3 Letters of Nichols, Norton and Zaldastani, Inc., June 16 and July 20, requesting Commission approval of preliminary working drawings for the North End Rink. The Commission V O T E D: Held over.

4 Report of Mr. Falck, August 2, relative to landscaping of Constitution Beach, Magazine Beach and the Dale Street Playground. The Commission V O T E D to authorize the Commissioner to invite a proposal from Storch Associates, consulting landscape architects, to landscape Constitution Beach, East Boston; Magazine Beach, Cambridge; and the Dale Street Playground, Hyde Park.

Action was taken upon the following matters relating to Parks and Recreation:

5 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission V O T E D: Held over.

6 Memorandum of Planning Division, May 31, relative to the Norumbega Tower. The Commission V O T E D: Held over.

7 Request of Gordon McKenna, July 18, for permission to given pony rides at various MDC areas; also report of Mr. Kenney, July 25. The Commission V O T E D: Denied for the 1972 season.

8 Letter of Mr. Al Locarno, July 31, submitting petition of Nantasket patrons and visitors, requesting the retention of the Nantasket Beach Pavilion. The Commission V O T E D to notify Mr. Locarno that this structure was condemned by the Building Inspector of Hull and that, because of lack of funds in the present Budget, repairs or rebuilding of the structure can not take place until next year. Arrangements are being made for concerts in an open area.

9 Request of Veteran Association of the First Corps of Cadets, July 27, requesting Commission cooperation to facilitate the appearance of the Brigade of the American Revolution at Fort Independence, August 25,26, 27, 1972.
The Commission V O T E D to grant permission to use Fort Independence on August 25, 26,27, 1972, as requested, under the following conditions:

1. All police matters shall be cleared by Captain Peter Billie.
2. Address all maintenance problems to Mr. Timothy Sullivan, M.D.C. Park Foreman, Old Colony Maintenance, Wm. J. Day Boulevard.
3. Brigade must supply the sanitary facilities.
4. All parking shall be in designated areas only.

5. All other matters to be cleared through Mr. Grigalus, in accordance with the decision of the Commissioner as checked out on 27 July 1972 letter and request of Craig W. C. Brown.
6. Permit granted with the understanding that the area used shall be restored to its original condition, including removal of all litter, debris, etc., and that the Commission, its agents and servants shall be held harmless and indemnified against all claims and demands for damages to persons or property arising out of the exercise of this permit.

1 Memorandum of Mr. Kenney, August 2, recommending acceptance of the only bid, that of Sefton Diving & Salvage Co., Inc., of $475.00, for removal of piling at Pleasure Bay. The Commission VOTED to accept the only bid, that of Sefton Diving & Salvage Co., Inc., of $475.00.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

2 Report of Mr. Grigalus, December 30, 1971, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton; also report of Mr. Grigalus, May 8. The Commission VOTED to approve, in principle, the acquisition of the so-called Gilligan property in Newton, and to order a second in-house appraisal. The Commission further VOTED to authorize the Commissioner to proceed with the preliminary steps to secure the services of an outside appraiser. The Commission further VOTED to approve an upset figure of $45,000.00.

3 Memorandum of Mr. Grigalus, May 1, regarding (1) Lease, November 21, 1951, to American Legion Marsh Post No. 442 - Gerry's Landing Bathhouse, Memorial Drive Extension, Cambridge; and (2) Permit, May 6, 1946, to Belmont Hill School, Boat House and Float, Charles River, Cambridge. The Commission VOTED: Secretary to notify Marsh Post to keep vehicles off the area between the building and the river, effective forthwith, that the Commission is proceeding with landscaping of the area, and the establishment of a bicycle path along the river bank; Commission shall repair front door of building at no charge.
The Commission further VOTED to hold over the matter of the permit, dated May 6, 1946, to Belmont Hill School, for information regarding fees being charged to Harvard University, Boston University, Browne & Nichols, and any other educational institutions for such privileges.

4 Request of Francis E. Morrissey, March 2, to lease land and water rights at 75 South Street, Medford. The Commission VOTED: Held over.

5 Reports of Messrs. Grigalus and Kenney re: water line addition, Peddocks Island. The Commission VOTED: Held over.

6 Proposal to acquire the so-called Hallet Street Dump area in the Neponset Section of Boston. The Commission VOTED: Held over; Commissioner authorized to proceed with preliminary steps to secure the services of two outside appraisers.

7 Request of Sydney and Winn Development Associates, July 26, to enter upon MDC land in the Hormel Stadium area, Medford, to take borings, etc. in connection with construction of a new Little League Field. The Commission VOTED: Approved.

8 Request of O'Connor Motors, Inc., July 17, to erect chain link fence enclosing property leased to them in Arlington (indenture June 1967). The Commission VOTED: Denied.

Action was taken upon the following matters relating to Various Matters - Financial:

9 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission VOTED: Held over.

10 Matter of parking at the Massachusetts Eye and Ear Infirmary. The Commission VOTED: Held over.

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1 Matter of Chickatawbut-Nike Site. The Commission V O T E D: Held over.

2 Matter of Georges Island seawall. The Commission V O T E D: Held over.

3 Matter of purchasing and erecting suitable markers for certain MDC facilities as required by recent legislation; also report of Secretary Furbush, August 2. The Commission V O T E D to purchase bronze markers and proceed with the erection of same, as recommended by Secretary Furbush.

4 Matter of the Hatch Shell. The Commission V O T E D: Delete from agenda.

5 Letter of Mayor's Office of Cultural Affairs (Katharine D. Kane, Director), July 26, relative to payment of M.D.C. Police for "Summerthing" events. The Commission V O T E D to notify Mrs. Kane (Summerthing) that due to severe financial restrictions, the M.D.C. is no longer able to furnish Commission-paid details, and while the Commission welcomes City of Boston sponsored events on their property, all M.D.C. Police details required for such events, must be paid for by the City.

6 Report of Mr. Kaiser, July 19, on Resolutions of the Everett City Council re: (a) school traffic supervisor at General Sweetser Interchange; and (b) "overhead walkway" at Bailey Street and Revere Beach Parkway. The Commission V O T E D: Secretary to respond by letter, enclosing copy of Mr. Kaiser's report.

7 Request of Avis Rent A Car Systems, Inc., July 18, to land a helicopter on Soldiers Field Road, opposite Harvard Stadium, in connection with a planned outing at the Cambridge Boat House on September 16. The Commission V O T E D: Denied; Secretary to suggest that petitioners inquire as to the availability of the landing pad of the Department of Public Works on Nashua Street, Boston.

8 Proposal to close Revere Beach Boulevard on Sundays. The Commission V O T E D: Commissioner authorized to use his own judgment.

9 Proposal of Allied Biological Control Corporation, July 31, 1972, for aquatic weed and algae control at Purgatory Cove on the Charles River, Waltham-Newton. The Commission V O T E D: Approved.

10 Report of Mr. Cosgrove, August 1, recommending approval of proposal of Process Research, Inc. for consulting and engineering services for pollution control in the Storrow Lagoon, Charles River. The Commission V O T E D: Approved; John W. Wright, Esq. to examine document and certify for Commission execution.

The following matter was placed on the agenda for the information of the Commission:

11 Schedules approved by the Commissioner for the period July 24, 1972-July 28, 1972:

Invoices	$ 226,849.53
Reservation of Funds	915,217.26
Advices of Change	21,179.29
Industrial Accident Payments	4,189.51
Request for Advance	4,500.00
Payrolls	651,502.62

ADJOURNED at 6.07 P.M., to meet on Wednesday, August 9, 1972 at 10:00 A.M.

Richard J. Furbush
Secretary

Record of the Two Thousand Seven Hundred and Fifty-Fourth (2754th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 9, 1972 at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved, as corrected.

1 The Secretary submitted for signature Contract No. 2213, with William P. Capone Corporation, for resurfacing and reconstruction of roads and sidewalks and drainage, Charles River Upper, Lower and Middlesex Fells Districts. The Commission VOTED: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract No. 2215, with Coast Construction Company, for emergency repairs to Columbia Road Bridge over M.B.T.A., Old Colony Division, Dorchester.

3 Agreement with the City of Woburn for admission to the Metropolitan Water District.

4 At this point, it was VOTED to renew the Agreement with the Children's Museum of Boston, relative to educational services for the benefit of school children and community youth groups from cities and towns in the Metropolitan Parks District, for a period of one year ending June 30, 1973, under the same terms and conditions. Said Agreement was then executed by the Commissioner and four Associate Commissioners.

5 Mr. Bradford Washburn appeared to report to the Commission the results of a conference he had with Mr. Gammal of the G.S.A. regarding the possibility of their moving from their present location abutting the Charles River just downstream from the Charles Street Dam, hopefully to pave the way for the construction of a river park by the Metropolitan District Commission.
Following a discussion, the conference came to a close. No official vote was taken.

Action was taken upon the following matter relating to the Sewerage Division:

6 Matter of Metropolitan Area Planning Council Sewerage System Report. After a long discussion, with Messrs. Hayes, Cosgrove and Faucher present, it was VOTED to approve the Commissioner's draft of a letter to be sent to various consultants inviting them to submit proposals for an overall sewerage study not later than August 25, 1972.

Action was taken upon the following matters relating to the Water Division:

7 Proposal to build an extension to the Northern High Service System. The Commission VOTED: Delete from agenda until further notice.

8 Report, August 2, recommending that work on Contract No. 305-W, with Ferris & Mahoney Co., Inc., for furnishing and installing sanitary facilities at Chestnut Hill Pumping Station, Boston, be accepted as completed as of July 15, 1972, and that release of reserve, in the sum of $942.90, be approved. The Commission VOTED to accept the work as completed as of July 15, 1972. The Commission further VOTED to approve release of reserve, in the sum of $942.90.

9 Report of Mr. Wright, August 7, submitting for Commission approval and signature Agreement with Coffin & Richardson, Inc., for consultant services in connection with the design and construction of a

Water Supply Pumping Station and Intake at Spot Pond Reservoir, Stoneham. The Commission VOTED to approve the proposal as submitted, in an amount not to exceed $150,000.00. The Contract Agreement was then signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Engineering Division:

1 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

2 Proposal to construct Dorchester Marginal Conduit. The Commission VOTED: Held over.

3 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission VOTED: Held over.

4 Matter of Squantum Pumping Station. The Commission VOTED to approve the construction of the so-called Squantum or Montclair Pumping Station at the northeast corner of East Squantum Street and Quincy Shore Drive, and for the building to be in traditional form; landscaping to be subject to discretion of the Commissioner. The Commission further VOTED to authorize the Sewerage District to purchase the property from the Parks District.

5 Report, July 12, requesting authorization for payment to Robert Charles Associates, Inc., in the sum of $11,748.00, for engineering services in connection with design of drainage structure at Black's Creek, Quincy (Contract No. 2150). The Commission VOTED: Held over.

6 Report, August 7, on bids for miscellaneous work at the Storm Detention and Chlorination Station, Cambridge, Contract No. C-403. The Commission VOTED to accept the lowest bid, that of Engineering Construction, Inc., of $39,760.00

7 Matter of approving permit to John F. Kennedy to pave driveway at 50 Trenton Street, Melrose. The Commission VOTED: Approved and authority given to the Secretary to sign same for and on behalf of the Commission.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as Consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads; also reports of Mr. Kaiser, May 10, May 15, August 2; and Mr. Condon, August 1. The Commission VOTED: Held over; Mr. Kaiser to forward copy of his report to Mr. Condon for further comment and report.

9 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission VOTED: Held over.

10 Report, July 24, recommending an extension of time to August 10, 1972, on Contract No. 2115, with Allied Air & Refrigeration Corp., for general refrigeration repairs, opening and closing of various Ice Skating Rinks in the Metropolitan Parks System. The Commission VOTED to approve an extension of time to August 10, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, July 1, on request of Boston Gas Company to cut off service at 1361 Quincy Shore Drive, Quincy. The Commission VOTED: Held over, awaiting report from Mr. Grigalus with recommendations regarding minimum fee to be charged in these cases.

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1 Report, August 1, on bids for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston, Contract No. 2220. The Commission V O T E D: to accept the lowest bid, that of Allied Heating Co., Inc., of $182,400.00.

2 Letters of Nichols, Norton and Zaldastani, Inc., June 16 and July 20, requesting Commission approval of preliminary working drawings for the North End Rink. The Commission V O T E D: Held over.

3 Reports, June 13 and August 7, requesting approval of Alteration No. 1, at a credit of $1,002.00, on Contract No. 2189, with Pelrine's Tree & Landscape Service, Inc., for furnishing and planting trees, Boston, Cambridge, Charlestown, South Boston, Dorchester, Quincy, Hyde Park and Canton. The Commission V O T E D: Approved.

4 Reports, June 13 and August 7, requesting approval of Alteration No. 1, at a credit of $1,440.00, on Contract No. 2190, with Pelrine's Tree & Landscape Service, Inc.,for furnishing and planting trees, Boston, Cambridge, Watertown and Quincy. The Commission V O T E D: Approved.

5 Report, August 4, on bids for emergency storm repairs, Revere Beach Reservation, Oak Island Street to Northern Circle, Point of Pines, Revere, Contract No. 2218. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Corp., of $177,837.97.

6 Report, August 4, on bids for close-up lighting of statue of Father LaPorte, Day Boulevard and L Street, South Boston, Contract No. 2222-I. The Commission V O T E D to accept the lowest bid, that of Penachio Bros. Electrical Corp., of $1,297.00.

7 Report, August 7, recommending approval of Alteration No. 1, at an estimated savings of $1520.00, on Contract No. 2216, with Engineering Construction, Inc., for emergency repairs to Harvard Bridge, Lower Division, Boston and Cambridge. The Commission V O T E D: Approved.

8 Report, August 4, on request of City of Revere to install water service across Revere Beach Parkway, Revere, as shown on plan accession #47787X. The Commission V O T E D: Held over.

9 Report, August 18, regarding effect of New England Power Company's installation of underground transmission cable, Furnace Brook Parkway, on MDC underground street lighting cable, and recommending that the Company be allowed to temporarily place an overhead system in operation. The Commission V O T E D: Approved, with the understanding that any necessary adjustments shall be made to the satisfaction of the Commissioner.

10 Report, August 2, requesting approval of Extra Work Claim No. 1, in the sum of $6800.52, on Contract No. 2188, with Salem Engineering & Construction Corp., for construction of a Swimming Pool and Bathhouse, Melrose. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to claim for payment for extra work and approve the Claim for Payment for Extra Work on Contract No. 2188 in the amount of $6800.52.

11 Report of Mr. Graham, August 1, submitting proposal of Fiberline Pool Company, Inc., in the sum of $475.00, for repairing the diving pool at the Dealtry Pool, Watertown. The Commission V O T E D to accept the proposal of Fiberline Pool Company, Inc., in the sum of $475.00. Parks and Recreation Division to handle contract, as recommended by Mr. Graham.

12 At this point, the Commission V O T E D to authorize the Commissioner to negotiate a land exchange with the Massachusetts Department of Public Works in the vicinity of the Charlesgate Bridges over the Muddy River, on condition that the Commission retain design approval over the bridges.

13 Report of Mr. Condon, August 2, relative to alterations on the following contracts:
Contract No. 2212, with Walter Reed Corp., for resurfacing and reconstruction of roads and sidewalks and drainage, Old Colony Dis-

trict, Blue Hills District, Nantasket District.

Contract No. 2214, with Walter Reed Corp., for resurfacing and reconstruction of roads and sidewalks, Lynn Shore Reservation, Lynn and Nahant, and repairs to Monsignor Michael Carroll Highway, Lynn.

The Commission V O T E D to amend the Parkway - Resurfacing Contracts with the Walter Reed Corp., as follows:

Contract No. 2212

Item #14 - Restore the concrete curb repairs on Day Boulevard as originally specified. Estimate = $2,840.00

Item #13 - Restore the bituminous concrete curb overlay on Hull Shore Drive as originally specified. Est. = $5,830.00

Item #10 - Restore the concrete median and curbs on Morton Street as specified. Estimate = $1,110.00

Item #16 - Substitute cement concrete waterways for bituminous on Hillside Street, Chickatawbut and Wampatuck Roads, and Furnace Brook Parkway, as estimated by the Resident Engineer. Estimate = $14,360.00

Add miscellaneous edgestone, asphalt, excavation, gravel, loaming, and seeding work for shoulder reconstruction and stabilization including Cape Cod berms, apron paving, and measures to protect the edge of resurfaced sections of Wampatuck, Chickatawbut, and Unquity Roads, Hillside Street, and Furnace Brook Parkway, at the direction of the Resident Engineer, at a sum not to exceed $12,000.00.

Item #22 - Substitute wooden guard rail in place of steel, with prior design approval of the wooden guard rail by the Commissioner required, as estimated by the Project Engineer. Estimate = $2,500.00

Total Restored to Contract No. 2212 = $ 9,760.00
Total Added to Contract No. 2212 = 28,860.00

Contract No. 2214

Michael Carroll Highway

Substitute necessary permanent patches, resetting of edgestone, and repairs to cement concrete walks, at a sum not to exceed $10,000.00 instead of the $40,002.00 tabulated in the Principal Civil Engineer's July 30th memo.

Total Deleted from Contract No. 2214 = $30,002.00.

1 Report, July 24, recommending that authorization be given to retain Brask & Standley Engineering Co., consulting engineers, for engineering services for the Fishing Pier, Lynn, in accordance with their proposal dated January 18, 1972. The Commission V O T E D to accept the proposal of Brask & Standley Engineering Co., dated January 18, 1972, in an amount not to exceed $13,390.00; Mr. Wright to prepare contract agreement for Commission execution.

2 Report, August 8, recommending that the Commission rescind its action of July 19, 1972, in approving Extra Work Order No. 1, in the sum of $4,491.50, on Contract No. 2143, with M. Solimando, Inc., for improvements to and enclosing the Francis L. Murphy Rink, South Boston. The Commission V O T E D to rescind its vote of July 19, 1972 on this matter, as recommended.

3 Report, August 9, submitting plan accession #47411 for the reconstruction of Rugby Field in the vicinity of Hormel Stadium, Medford (including loaming, seeding, sodding and installation of a sprinkler system); and requesting preliminary approval of the work and authority to advertise. The Commission V O T E D: Preliminary approval granted and authority given to advertise.

Action was taken upon the following matters relating to Parks and Recreation:

4 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission V O T E D: Held over.

5 Memorandum of Planning Division, May 31, relative to the Norumbega Tower. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal -Right of Way - Driveways:

6 Matter of Permit, dated May 6, 1946, to Belmont Hill School, for

Boat House and Float, Charles River, Cambridge. The Commission VOTED: Held over; Mr. Grigalus to prepare a Permit based on Commission discussion for execution by the Commission.

1 Request of Francis E. Morrissey, March 2, to lease land and water rights at 75 South Street, Medford. The Commission VOTED: Held over.

2 Reports of Messrs. Grigalus and Kenney re: water line addition, Peddocks Island; also letter of Mr. Perdigao, undated, submitting requests of Peddocks Island Villagers for water line as shown on plan submitted. The Commission deemed it inadvisable to grant the requested installation. The Commission further VOTED to refer the entire matter to staff to investigate the possibility of extending the existing water main, and installing additional hydrants, etc. and report back to the Commission.

3 Proposal to acquire the so-called Hallet Street Dump area in the Neponset Section of Boston. The Commission VOTED: Held over.

4 Report of Mr. Grigalus, August 7, submitting land taking restriction, as required by HUD, pertaining to land taking, Mother Brook Open Space, Recreation & Flood Control Project. The Commission VOTED: Approved; Secretary authorized to sign same for and on behalf of the Commission.

5 Memorandum of Mr. Grigalus, August 4, concerning status of the Joseph Della Porta property on Lynn Fells Parkway, Lynn. The Commission VOTED to authorize Mr. Grigalus to prepare an Order of Taking, with recommendations for awards of damages.

6 Matter of approving permit to Dr. Frederick Hertzmark to landscape Commission land abutting his property on Nahanton Avenue, Milton. The Commission VOTED: Approved and to authorize the Secretary to sign same for and on behalf of the Commission.

7 Memorandum of Mr. Grigalus, August 8, submitting appraisal proposal of Robert E. Foster, dated August 7, 1972, to appraise property owned by Milton Manin (Seabrooke Estates, Inc.), South Natick, in the sum of $750.00. The Commission VOTED to approve the appraisal proposal of Robert E. Foster, as submitted, in the amount of $750.00. The Commission further VOTED to authorize the Commissioner to sign same for and on behalf of the Commission.

8 At this point, the Commission VOTED to authorize the Commissioner to forward a letter (as outlined to the Commission) to Judge Poitrast to the effect that it was not the intention of the Commission to extend its present lease with Citizenship Training Group, Inc. beyond its expiration date of August 31, 1973.
Messrs. Haggerty and Lyman voted present.

Action was taken upon the following matters relating to Various Matters - Financial:

9 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission VOTED: Held over.

10 Matter of parking at the Massachusetts Eye and Ear Infirmary. The Commission VOTED: Held over.

11 Matter of Chickatawbut-Nike Site. The Commission VOTED: Held over.

12 Matter of Georges Island seawall. The Commission VOTED: Held over.

13 Memorandum of Mr. Grigalus, August 7, submitting for approval offer of settlement of the C. & H. Company, in the amount of $25,550.00, for land taking, Hormel Stadium, Mystic River Reservation; and recommending that the Commission amend its award of January 12, 1972 for said taking, from $20,000.00 to $25,550.00. The Commission VOTED to approve the offer of settlement, in the amount of $25,550.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of January 12, 1972 for said taking, from $20,000.00 to $25,550.00.

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1 Letter of Robert P. Kane, July 29, relative to alleged injuries received when struck by a speeding bicyclist on the Esplanade on July 7, 1972. The Commission VOTED to instruct the Secretary to express the Commission's regrets to Mr. Kane for his unfortunate and painful experience, but that there is no way in which the Commission can legally reimburse Mr. Kane for any expense or loss of pay suffered by him.

2 At this point, the Commission continued its discussion about bicycle paths and VOTED to authorize the Commissioner to review any prior actions of the Commission in authorizing the use of bicycles on Commission property and to recommend such changes as he deems in the best interests of all concerned.

The following matter was placed on the agenda for the information of the Commission:

3 Schedules approved by the Commissioner for the period July 31, 1972 - August 4, 1972:

Invoices	$ 51,476.64
Reservation of Funds	680,782.92
Advices of Change	9,277.41
Industrial Accident Payments	20,966.65
Weekly Payroll	652,330.54

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The Commission V O T E D to adopt the following Order:

In Metropolitan District Commission,

Boston, August 9 , 1972.

WHEREAS, the Commonwealth of Massachusetts acting by and through its Metropolitan District Commission, by virtue of the authority of Chapter 768 of the Acts of 1955, Chapter 92 of the General Laws, and every other power and authority thereto enabling, on December 1, 1971 did duly take in fee by eminent domain for open space, recreation and flood control purposes two (2) certain parcels of land containing forty-one thousand seven hundred seventeen and 2/10 (41,717.2) square feet supposed to be owned by Simon J. and Elizabeth A. Moses (Parcel F), and nine thousand five hundred ninety-four (9,594) square feet more or less supposed to be owned by Eassie J., John E. and Rose Coury (Parcel G), situated in the City of Boston in the County of Suffolk and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Park Engineering Division, Mother Brook - Hyde Park, Boston, Land Taking Plan for Open Space, Recreation & Flood Control, * * * September, 1971, Benjamin W. Fink, Director of Park Engineering," being plan accession number 47121-V.T. filed with and made a part of an Order of Taking recorded in said Suffolk Registry of Deeds on December 21, 1971 in Book 8499, Page 404, and

WHEREAS, the Commonwealth of Massachusetts acting by and through its Metropolitan District Commission has made application to the U. S. Department of Housing and Urban Development for an Open Space Land Grant designated as Project Mass. #OSA-55; and

WHEREAS, as a prerequisite for obtaining approval of such grant it becomes necessary to prepare and record in the proper Registry of Deeds a certain restriction appertaining to said land;

NOW, THEREFORE, it is

ORDERED: That the Commonwealth of Massachusetts acting by and through its Metropolitan District Commission, for itself and its successors and assigns, imposes restrictions on the land described in said Order of Taking, as follows:

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"That the sale, lease, mortgaging, or creation of other indebtedness or other transfer of those certain parcels of real estate in Boston (Hyde Park District) taken by the Commonwealth of Massachusetts through its Metropolitan District Commission on December 1, 1971 and recorded in Suffolk Registry of Deeds on December 21, 1971 in Book 8499, Page 404, or any interest therein, is hereby made subject to the prior approval of the Secretary of Housing and Urban Development; and that a certified copy of this order be recorded with the Suffolk Registry of Deeds and evidence of such recording be transmitted to the U. S. Department of Housing and Urban Development."

ADJOURNED at 6:05 P.M., to meet on Wednesday, August 16, 1972 at 10:00 A.M.

Secretary

Record of the Two Thousand Seven Hundred and Fifty-Fifth (2755th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 16, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature Contract No. 2213, with William P. Capone Corporation, for resurfacing and reconstruction of roads and sidewalks and drainage, Charles River Upper, Lower and Middlesex Fells Districts. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners.

2 Contract Agreement with Process Research, Inc., for consulting and engineering services for pollution control in the Storrow Lagoon, Charles River.

3 Contract No. C-390, with Sprague & Henwood, Inc., for making core borings for the Quabbin Water Diversion Facilities in certain towns of Franklin County, Massachusetts.

4 Contract No. C-403, with Engineering Construction, Inc., for miscellaneous work at the Storm Detention and Chlorination Station, Cambridge.

5 A conference was held with Mr. Eugene Lyne and associates, representing the Boston Y.M.C.A., in regard to the Youth Service Department's operation at Camp Dorchester, Blue Hills Reservation. Following the conference, and a long question and answer period, the Commission V O T E D to authorize the Commissioner to write the Boston Y.M.C.A. incorporating the Commission's views which would permit the Youth Service Board occupancy of up to twenty-four juveniles for a period commencing Monday, October 16, 1972 and ending not later than Monday, April 30, 1973, and to notify the Boston Y.M.C.A. that the Commission will not approve any continuance of this arrangement, and advise the Agencies concerned to find other suitable quarters for the 1973-1974 season and thereafter. Mr. Cronin voted No.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, August 4, relative to joint proposal of the Boston Edison Company and the Cambridge Electric Company to cross M.D.C. sewer easements, with underground installation and overhead construction, in connection with their construction of transformer substation near Wheeler Street, Cambridge. The Commission V O T E D: Referred back to Mr. Falck with the understanding that he will incorporate this matter with another proposal supposedly on the way from the petitioners for Commission consideration.

7 Report, August 15, on request of the Pigulski Corporation for an extension of time to September 29, 1972, on Contract No. 256-S, for furnishing and installing hollow metal doors at the Nut Island Sewage Treatment Plant. The Commission V O T E D to approve an extension of time to September 29, 1972, as recommended by Mr. Hayes in his report of August 15, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, July 27, on request of Celotex Corporation to cross the Wilmington Trunk Sewer and Easement in Woburn with a spur railroad track. The Commission V O T E D: Approved as recommended by Mr. Hayes in his report of July 27, 1972, at a one-time fee of $150.00; all work to be done to the satisfaction of Mr. Hayes.

Action was taken upon the following matters relating to the Water Division:

9 Report, August 8, recommending an extension of time to December 31,

1972 on Contract No. 307-W, with C-W Boiler Mfg. & Repair Co., Inc., for retubing condenser on Engine No. 20, Chestnut Hill Pumping Station. The Commission V O T E D to approve an extension of time to December 31, 1972, as recommended by Mr. Grieve, the consent of the bonding company having been obtained.

1 Request, July 21, for preliminary approval of borings, in Stoneham, Winchester, and Woburn, estimated cost = $3,000.00. The Commission V O T E D: Approved.

2 Report, August 7, recommending that work on Contract No. 306-W, with C-W Boiler Mfg. & Repair Co., Inc., for furnishing and installing materials for repairs to Boiler No. 34, Chestnut Hill Pumping Station, be accepted as completed as of May 5, 1972; and that release of reserve, in the sum of $684.80, be approved. The Commission V O T E D to accept the work as completed as of May 5, 1972. The Commission further V O T E D to approve release of reserve, in the sum of $684.80, sixty-five days after acceptance of the work by the Commission.

3 Matter of lead in the water. The Commission V O T E D to authorize the Commissioner to write to the Commissioner of Public Health and state that we have monitored the M.D.C. supply, and find only insignificant traces of lead in the water, far below the State standards, and hope that the same monitoring is being done outside the Water District. If, however, the Health Authorities are discovering lead in excess of State standards, the Commission would be pleased to help in any way possible, upon receipt of notification from the Authorities. The Commission further V O T E D to request Metcalf & Eddy to include a study of lead problems in their work on the fluoridation of the Metropolitan Water Supply.

The following resolution was unanimously adopted by the Commission:

4 RESOLUTION

WHEREAS: Anna F. Mahoney, Head Administrative Clerk in the Metropolitan District Commission's Water Division, retired on July 31, 1972, after completing forty-one years of dedicated and productive service for the Commonwealth of Massachusetts, and

WHEREAS: Miss Mahoney first entered the employ of the Metropolitan District Commission's Water Division as a Junior Clerk and Typist on January 12, 1931, and subsequently advanced through higher job classifications until she attained that of Head Administrative Clerk, and

WHEREAS: Miss Mahoney, generally called "Anna", has proven herself to be a dedicated, dependable and competent public servant, earning the respect and confidence of all the employees of the Metropolitan District Commission, more particularly of her associates in the Water Division. Her heavy responsibilities never deterred her from being a friend with her fellow employees, always showing patience, kindliness, and understanding; therefore

BE IT RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on August 16, 1972, does hereby express its deep and sincere appreciation to Anna F. Mahoney for the devoted and perceptive attention she has always given her duties, and especially to say that the Commission finds great satisfaction in acknowledging the significant contribution she has made over so great a part of the Commission's existence; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to her their cordial best wishes that the years of her retirement may be many, and that they may be fruitful in the happiness and contentment she so richly deserves; that this Resolution be spread upon the records of this meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Miss Mahoney.

Action was taken upon the following matters relating to Engineering:

5 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

6 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

1 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission V O T E D: Held over.

2 Report, July 12, requesting authorization for payment to Robert Charles Associates, Inc., in the sum of $11,748.00, for engineering services in connection with design of drainage structure at Blacks Creek, Quincy (Contract No. 2150). The Commission V O T E D: Held over.

3 Report, August 7, recommending (a) that work on Contract No. C-227, with J. F. White Contracting Company and New England Equipment Rental Company, for high and low service lines from Shafts 8 & 9, City Tunnel Extension, be accepted as completed as of July 28, 1972; (b) that Estimate No. 17 (Final) be approved and authority granted to pay $75,224.62 due; and (c) that release of balance of reserve, in the sum of $51,964.88, be authorized for payment. The Commission V O T E D: to accept the work as completed as of July 28, 1972. The Commission further V O T E D to approve Estimate No. 17 (Final), and authority given to pay $75,224.62 due. The Commission further V O T E D to authorize release of balance of reserve, in the amount of $51,964.88, for payment sixty-five days after acceptance of the work by the Commission.

Action was taken upon the following matters relating to the Park Engineering Division:

4 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as Consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads; also reports of Mr. Kaiser, May 10, May 15, August 2; and Mr. Condon, August 1. The Commission V O T E D: Held over.

5 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission V O T E D: Held over.

6 At this point, following a discussion, it was V O T E D to establish a minimum one-time fee of $25.00 for permits to utility companies, etc., for the opening of Commission roadways and other lands in connection with the installation, removal or servicing of their utilities.

7 Report, July 1, on request of Boston Gas Company to cut off service at 1361 Quincy Shore Drive, Quincy. The Commission V O T E D: Approved at the established minimum one-time charge of $25.00.

8 Letters of Nichols, Norton and Zaldastani, Inc., June 16 and July 20, 1972, requesting Commission approval of preliminary working drawings for the North End Rink. The Commission V O T E D to approve the preliminary working drawings, as submitted, subject to final approval by the Chief Parks Engineer.

9 Report, August 4, on request of City of Revere to install water service across Revere Beach Parkway, Revere, as shown on plan accession #47787X. The Commission V O T E D: Held over for further report from Mr. Condon.

10 Report, August 4, on request of DeMambro Radio Supply Co. for an extension of time from July 7, 1972 to September 30, 1972 on Contract No. 2185-I, modification of sound system, Hatch Memorial Shell, Boston. The Commission V O T E D to approve an extension of time from July 7, 1972 to September 30, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, August 3, relative to request of Alan M. Voorhees & Associates, Inc. for an amendment to their Agreement (MDC Contract No. 2217), for traffic and safety improvement studies for Lynnway and Storrow Drive, Soldiers Field Road. The Commission deemed it inadvisable to grant the request.

1 Proposal for roadway system in North Terminal Area. Following a presentation and conference with Carl A. Zellner of Alan M. Voorhees & Associates, Inc., Leo DeMarsh, Chief Engineer, Massachusetts Port Authority; Oscar Epstein representing the Massachusetts Department of Public Works; and Stephen Kaiser, Traffic Planner, MDC, the Commission V O T E D to accept the report, and recommendations, of Alan M. Voorhees & Associates, Inc., dated June 1972, subject to the resolution of the Charlestown access ramp problem.

2 Report, August 14, requesting approval of Alteration No. 2, at a credit of $29,552.00, on Contract No. 2180, with South Shore Paving Company, for site work and site development at Flight Cage, Franklin Park Zoo. The Commission V O T E D: Approved.

3 Report of Mr. Cosgrove, August 14, recommending approval of request of U. S. Geological Survey (Department of Interior) to erect a 4' x 4' plywood housing for a streamflow measuring station, Furnace Brook Parkway at Hancock Street, Quincy. The Commission V O T E D: Approved as recommended; Mr. Grigalus to prepare revocable permit, with the assistance of Mr. Cosgrove.

4 Report of Mr. Cosgrove, August 14, recommending preliminary approval of work of repairing storm damage, Grovers Cliff Area, Winthrop Shore Reservation (new cap walls, cement concrete sidewalks, bituminous areas, and miscellaneous work). Est. cost = $79,603.00. The Commission V O T E D to grant preliminary approval for the work, as recommended. The Commission further V O T E D to approve the plans and specifications, as submitted, and authority given to advertise.

Action was taken upon the following matters relating to Parks and Recreation:

5 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission V O T E D: Delete from agenda, and return papers to the Planning Division, to be resubmitted to the Commission when the entire matter has been finalized.

6 Memorandum of Planning Division, May 31, relative to the Norumbega Tower. The Commission V O T E D: Delete from agenda, and return papers to the Planning Division to be resubmitted to the Commission when the entire matter has been finalized.

7 Matter of marker for the Lynn Rink, so-called. The Commission V O T E D to authorize Mr. Insalaca, with the assistance of the Secretary, to proceed with the purchase of a 20" x 30" bronze marker, through the Purchasing Bureau, to be erected at the Lynn Rink, so-called, in accordance with the vote of the Commission on December 10, 1970.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

8 Memorandum of Mr. Grigalus, August 14, submitting for approval and execution permit to the Belmont Hill School to use and occupy a boat house and float, Charles River Reservation, Cambridge, for a five-year period. The Commission V O T E D: Approved, at an annual rental fee of $10.00; Secretary authorized to sign same for and on behalf of the Commission.

9 Request of Francis E. Morrissey, March 2, to lease land and water rights at 75 South Street, Medford. The Commission V O T E D: Delete from agenda, and return papers to the Planning Division to be resubmitted to the Commission when the entire matter has been finalized.

10 Proposal to acquire the so-called Hallet Street Dump area in the Neponset Section of Boston. The Commission V O T E D: Held over.

11 Request of Haartz-Mason, Inc. for additional land, and for a 20-year extension of their present lease of land in Watertown; also reports of Mr. Grigalus, July 6, and Planning Division, August 8. The Com-

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mission V O T E D: Denied; Secretary to notify petitioner that their present lease can not be renewed beyond its expiration date.

1 Report of Mr. Grigalus, August 4, submitting for Commission approval and acceptance, the following transfer and conveyance documents required for construction of the University of Massachusetts Interchange, Morrissey Boulevard:
(a) Transfer of care and control of certain land from the University, together with perpetual easements;
(b) Quitclaim deed from Boston College High School;
(c) Conveyance from Boston College High School to the MDC.
The Commission V O T E D to accept the transfer of land from the University of Massachusetts to the Commission, and deeds from Boston College High School to the Commission, for the construction of Morrissey Boulevard Interchange, as required by Section 4, Chapter 898, Acts of 1969. The Commission further V O T E D: Documents to be recorded as recommended by Mr. Grigalus.

2 Proposal of Senator Kennedy to transfer Bunker Hill to the United States Park Service. The Commission V O T E D to authorize the Commissioner to write Senator Edward Kennedy that the M.D.C. would have no objection to having Bunker Hill transferred to the United States Park Service.

3 Request of WGBH Educational Foundation, July 26, for an extension of its lease of land on Great Blue Hill for broadcasting purposes; also report of Planning Division, August 9. The Commission V O T E D to grant a further extension of one year of the lease to WGBH under the same terms and conditions, with the clear understanding, however, that:
(1) WGBH take immediate steps to relocate this facility;
(2) WGBH remove its tower and related facilities within a period of six months from the termination date of this one-year extension, being August 31, 1973; and
(3) That all concrete bases, supporting said WGBH facilities be removed to one foot below ground level, and the ground area be restored in a manner similar to the rest of the land on top of Big Blue Hill.

4 Matter of Sydney and Winn Development Associates.
The Commission V O T E D to clarify its previous vote of July 12, 1972, with reference to the above-described transaction, as follows:
1. The existing Little League Field shall not be disturbed and shall be available for use at all times during the baseball season until such time as a new Little League Field has been constructed by Sydney and Winn Development Associates at their own expense in such location as is designated by the Commission.
2. The 10-foot easement to be granted or reserved by the Commission along the northerly line of the existing driveway shall be for the purpose of landscaping. There shall be an access driveway across said easement for vehicles to the roadway referred to in Paragraph 3 below, but there shall be no other access for vehicles across said easement except for emergency vehicles in such places as the Commission may designate.
3. The deed to the Commission from Sydney and Winn Development Associates of the parcel containing approximately 2.89 acres shall reserve to the grantors and their successors and assigns the right to use a roadway to be constructed by the Commission from the remaining land of the grantors on the north in a southerly direction to the Mystic Valley Parkway, said roadway to remain the property of the Commission.
4. The Commission shall take by eminent domain from Sydney and Winn Development Associates the Dwyer land so-called to the east of Hormel Stadium.
5. Sydney and Winn Development Associates shall simultaneously convey the parcel by quitclaim deed to the Commission in exchange for land of equal value and for other non-monetary consideration.
6. The Commission shall simultaneously convey the area containing the existing Little League Field to Sydney and Winn Development Associates together with the right to use as an access or fire road the existing road at the rear of Hormel Stadium.
7. Details for accomplishing the foregoing to be in the discretion of the Commissioner; Sydney and Winn Development Associates to prepare all necessary plans for the exchange, including land court plan, and showing and identifying the area by metes and bounds for the right of way.

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1 Matter of acquisition of Old Mill Property and Dam located on the Charles River, Needham. The Commission V O T E D to authorize the Right-of-Way Section to proceed with the preparation of an Order of Taking, and to establish an Award of Damages. The Commission further V O T E D to authorize the Commissioner to take the preliminary steps to engage the services of two outside appraisers. The Commission further V O T E D to use monies for the acquisition from the Metropolitan Land Trust Fund.

Action was taken upon the following matters relating to Planning:

2 Report of Mr. Falck, June 30, re: proposal for rehabilitation of the Revere Beach area. The Commission V O T E D: Held over.

3 Proposal of Storch Associates, Landscape Architect Consultants, for professional services in connection with development of Magazine Beach, Cambridge; Constitution Beach, East Boston; and Dale Street Playground, Hyde Park. The Commission V O T E D to accept the proposal of Storch Associates, dated July 25, 1972, as supplemented by a further proposal of August 9, 1972, at a fixed fee of $60,000.00. Mr. Wright to finalize contract agreement for Commission approval and execution.

4 Matter of proposal for recreational development of the Riverside Recreation Area. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Maters - Financial:

5 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission V O T E D: Held over.

6 Matter of parking at the Massachusetts Eye and Ear Infirmary. The Commission V O T E D: Held over.

7 Matter of Chickatawbut-Nike Site. The Commission V O T E D: Delete from agenda.

8 Matter of Georges Island seawall. The Commission V O T E D: Held over.

9 Request of Richard Wilson, undated, for use of the Hatch Shell by "Min-On of America" for a free public recital on September 3, 1972. The Commission V O T E D to approve the use of the Hatch Shell for the purposes requested, on September 3, 1972 from 10:00 A.M. to 10:30 P.M., and to authorize the Commissioner to finalize appropriate action.

10 Memorandum of Mr. Dunlea, Building Superintendent, August 15, recommending that the Boston Window & Floor Cleaning Co., Inc. be given the window cleaning contract for the M.D.C. Headquarters Building for another year at $224.00 per month. The Commission V O T E D: Approved for a period of one year from July 1, 1972 at $224.00 per month.

11 Letter of City of Boston, Traffic & Parking Department, August 9, relative to allowing trucks and busses on Storrow Drive between Mt. Vernon Street and Cambridge Street, during street fair on Charles Street planned by the Beacon Hill Free School on September 9, 1972 from 12:00 Noon to 4:00 P.M. The Commission V O T E D to authorize the City of Boston, Traffic & Parking Department to reroute traffic in same manner as done in 1971 for this fair.

The following matter was placed on the agenda for the information of the Commission:

Schedules approved by the Commissioner for the period August 7 - 11, 1972:

Invoices	$ 906,343.45
Reservation of Funds	993,695.01
Advices of Change	52,124.12
Industrial Accident Payments	8,857.08
Weekly Payroll	639,584.22

by vote of October 18, 1972

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 16 , 1972.

ORDERED: That the Metropolitan District Commission acting under the authority of Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take in fee for park and reservation purposes, in the name and for the benefit of the Commonwealth of Massachusetts, under the provisions of Chapter 79 of the General Laws, the following described parcel of land situated in Lynn in the County of Essex and Commonwealth of Massachusetts, namely:

A certain parcel of land situated in Lynn on the easterly side of the Lynnway and shown on a plan entitled "Plan for Sale of Land by the Lynn Port Authority, Scale 1" = 60', June 20, 1961, City Engineer Joseph J. Macaione," recorded with Essex South District Registry of Deeds in Book 4888, Page 153, and bounded and described as follows:

NORTHWESTERLY	by the Lynnway as shown on the aforementioned plan, two hundred and 24/100 (200.24) feet;
NORTHEASTERLY	by land of the City of Lynn as shown on said plan, ninety-five and 00/100 (95.00) feet;
SOUTHEASTERLY	by land of New England Power Co., as shown on said plan, two hundred and 00/100 (200.00) feet;
SOUTHWESTERLY	by the Saugus River, as shown on said plan, ninety-five and 00/100 (95.00) feet.

Comprising nineteen thousand eleven (19,011) square feet of land supposed to be owned by Joseph J. DellaPorta.

Meaning and intending to take and hereby taking the right of way in and over an adjoining parcel of land for passage by foot and/or vehicular traffic in common with others entitled thereto, appurtenant to said land. Said adjoining parcel of land is shown on the aforementioned plan as containing thirty-three thousand seven hundred ninety-four (33,794) square feet.

Excepting and reserving to the City of Lynn the right to maintain, repair and renew a thirty-six (36) inch drain shown as "36" V.C. Drain" on the aforesaid plan.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further V O T E D to approve award of damages for the above taking in the amount of $30,000.00; funds to be taken from the Environmental Outlay (Bond Issue) of 1972.

ADJOURNED at 6:27 P.M., to meet on Wednesday, August 23, 1972 at 10:00 A.M.

Secretary

Record of the Two Thousand Seven Hundred and Fifty-Sixth (2756th) Meeting of the Metropolitan District Commission duly called and held at Town Hall, Town of Watertown, Massachusetts, on Wednesday, August 23, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature Contract No. 2213, with William P. Capone Corporation, for resurfacing and reconstruction of roads and sidewalks and drainage, Charles River Upper, Lower and Middlesex Fells Districts. The Commission V O T E D: Held over.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

2 Contract No. 2218, with Bonacorso Construction Corporation, for emergency storm repairs, Revere Beach Reservation, Oak Island Street to Northern Circle, Point of Pines, Revere.

3 Contract No. 2220, with Allied Heating Co., Inc., for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston.

4 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for three manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, in William T. Morrissey Boulevard, Boston (Dorchester District), and northerly from Old Colony Terrace, a distance of approximately 1,365 feet.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, August 11, recommending that work on Contract No. 257-S, with Henry B. Byors & Sons, Inc., for removing and replacing evaporative coolers, Charlestown Pumping Station, be accepted as completed as of July 7, 1972, and that Estimate No. 1 (Final), in the sum of $2100.00, be approved for payment. The Commission V O T E D to accept the work as completed as of July 7, 1972. The Commission further V O T E D to approve Estimate No. 1 (Final) in the sum of $2100.00 for payment.

6 Letter of Robert C. Crawford, Harbormaster, Town of Winthrop, August 7, requesting renewal of his lease for use of building on Deer Island; also report of Mr. Hayes, 8/15/72. The Commission V O T E D to approve renewal of the lease for a one-year period under the same terms and conditions; Mr. Grigalus to prepare papers.

Action was taken upon the following matters relating to the Water Division:

7 Report, August 11, on request of Walter E. Fernald State School for release of a duplex pump and second hand heater located at the Hyde Park Pumping Station. The Commission V O T E D: Approved, subject to approval of the Purchasing Bureau.

8 Report, August 22, requesting authority to advertise Contract No. 310-W for borings in Stoneham, Winchester and Woburn. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to the Engineering Division:

9 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

10 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

1 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission V O T E D: Held over.

2 Report, July 12, requesting authorization for payment to Robert Charles Associates, Inc., in the sum of $11,748.00, for engineering services in connection with design of drainage structure at Blacks Creek, Quincy (Contract No. 2150). The Commission V O T E D: Held over.

3 Request (revised), June 23, for preliminary approval of construction of a new 3 barrel culvert for Blacks Creek; demolition and removal of existing Blacks Creek bridge; excavation of new relocated channel and filling in of existing channel; channelization and signalization of Quincy Shore Drive and Furnace Brook Parkway intersections, etc., Est. cost = $850,000.00. The Commission V O T E D: Approved.

4 Report of Mr. Cosgrove, August 14, submitting for Commission acceptance proposal of JBF Scientific Corp. for the design and installation of an aeration system in the Charles River, upstream of Havey Beach. The Commission V O T E D: Held over.

5 Report, August 21, recommending (a) that work on Contract No. C-400 with J. W. Praught Co. for boiler installation and related work, East Boston Sewage Pumping Station, be accepted as completed as of July 15, 1972; (b) that Extra Work Claim No. 1, in the amount of $898.09, be approved; (c) that Estimate No. 7 (Final), in the sum of $16,872.16, be approved for payment; and (d) that release of reserve, in the sum of $9,629.67, be approved. The Commission V O T E D to accept the work as completed as of July 15, 1972. The Commission further V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1 in the amount of $898.09. The Commission further V O T E D to approve Estimate No. 7 (Final), in the sum of $16,872.16, for payment. The Commission further V O T E D to approve release of reserve in the sum of $9,629.67.

Action was taken upon the following matters relating to Parks Engineering Division:

6 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as Consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads; also reports of Mr. Kaiser, May 10, May 15, August 2; and Mr. Condon, August 1. The Commission V O T E D to approve the proposal of Alan M. Voorhees & Associates, Inc. for preparation of traffic signals contracts, with authority given to the Commissioner to finalize the matter in accordance with the feelings of the Commission on the overhead charges. Mr. Wright to finalize contract agreement for Commission execution.

7 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission V O T E D: Held over.

8 Report, August 4, on request of City of Revere to install water service across Revere Beach Parkway, Revere, as shown on plan accession 47787X. The Commission V O T E D: Held over, awaiting further report from Mr. Condon.

9 Report, August 14, recommending an extension of time to December 31, 1972 on Contract No. 2107 with J. M. Construction Corporation, for construction of Artificial Ice Skating Rink, Swimming Pool and Recreation Building, vicinity of Broad Street, Weymouth. The Commission V O T E D to approve an extension of time to December 20, 1972 only, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, August 14, on request of J. M. Construction Corporation for an extension of time to August 10, 1972, on Contract No. 2108, for access road, parking lot and site development, Weymouth Rink. The Commission V O T E D to approve an extension of time to August 10, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, August 7, on request of Gil-Bern Construction Corp. for an extension of time from October 30, 1971 to October 30, 1972 on Contract No. 1874 for reconstruction of Soldiers Field Road from near Eliot Circle to a point west of Western Avenue, Brighton. The Commission VOTED to approve an extension of time from October 30, 1971 to October 30, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Request, June 21, for preliminary approval of repairs to finger expansion plates on east side of Eliot Bridge, Cambridge; and requesting authority to post bids. Est. cost = $27,500. The Commission VOTED: Approved.

3 Report, July 27, on request of Boston Edison Company for a confirmatory permit for installation of 13 light standards (Contract No. 2156, Lighting Modernization on Alewife Brook Parkway, Somerville and Cambridge). The Commission VOTED: Approved.

4 Report, August 14, requesting approval of Alteration No. 1, at no additional charge to the MDC, on Contract No. 2108, with J. M. Construction Corporation, access road, parking lot and site development, Weymouth Rink. The Commission VOTED: Approved.

5 Report, August 11, on request of the Town of Saugus to install sewer line on Lynn Fells Parkway between McLean Road and Forest Street. The Commission VOTED: Approved.

6 Report, August 7, recommending (a) that work on Contract No. 2078, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1972; (b) that Est. No. 7-Final be approved and authority given to pay $6894.22 due; and (c) that release of reserve in the sum of $6543.69 be approved. The Commission VOTED that the work of Penachio Bros. Electrical Corporation, contractors under Contract No. 2078, for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1972. The Commission further VOTED that Estimate No. 7-Final be approved and authority given to pay $6894.22 due. The Commission further VOTED to approve release of reserve, in the sum of $6543.69, on September 3, 1972.

7 Report, August 8, recommending (a) that work on Contract No. 2076, with Penachio Brothers Electrical Corp., for maintenance of lighting systems at Sports Playing Fields and Artificial Ice Skating Rinks, various locations, be accepted as completed as of June 21, 1972; (b) that Est. No. 6-Final be approved and authority given to pay $1252.74 due; and(c) that release of reserve in the sum of $2425.49 be approved. The Commission VOTED that the work of Penachio Brothers Electrical Corp., contractors under Contract No. 2076, for maintenance of lighting systems at Sports Playing Fields and Artificial Ice Skating Rinks, various locations, be and hereby is accepted as completed as of June 21, 1972. The Commission further VOTED that Estimate No. 6-Final be approved and authority given to pay $1252.74 due. The Commission further VOTED to approve release of reserve in the sum of $2425.49, on August 25, 1972.

8 Report, August 10, recommending (a) that work on Contract No. 2162 with Normac Company, Inc., for replacement of roadway sump pumps, Storrow and Memorial Drives, Boston and Cambridge, be accepted as completed as of July 27, 1972; (b) that Est. No. 3-Final be approved and authority given to pay $10,080.00 due; and (c) that release of reserve in the sum of $5,731.25 be approved. The Commission VOTED that the work of Normac Company, Inc., contractors under Contract No. 2162, for replacement of roadway sump pumps, Storrow and Memorial Drives, Boston and Cambridge, be and hereby is accepted as completed as of July 27, 1972. The Commission further VOTED that Estimate No. 3-Final be approved and authority given to pay $10,080.00 due. The Commission further VOTED to approve release of reserve in the sum of $5,731.25, on September 30, 1972.

9 Report, August 10, recommending (a) that work on Contract No. 2143, with M. Solimando, Inc., for improvements to and enclosing the Francis L. Murphy Rink, South Boston, be accepted as completed as of July 31,

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1972; (b) that Est. No. 4-Final be approved and authority given to pay $63,751.65 due; and (c) that release of reserve in the sum of $11,501.85 be approved. The Commission VOTED that the work of M. Solimando, Inc., contractors under Contract No. 2143, for improvements to and enclosing the Francis L. Murphy Rink, South Boston, be and hereby is accepted as completed as of July 31, 1972. The Commission further VOTED that Estimate No. 4-Final be approved and authority given to pay $63,751.65 due. The Commission further VOTED to approve release of reserve in the sum of $11,501.85, on October 4, 1972.

1 Report, August 4, recommending (a) that work on Contract No. 2200, with Gil-Bern Construction Corp., for proposed filling of depression and sanding at Houghton's Pond Beach, Blue Hills Reservation, Canton-Milton, be accepted as completed as of July 24, 1972; (b) that Est. No. 1-Final be approved and authority given to pay $25,365.37 due; and (c) that release of reserve in the sum of $2,818.38, be approved. The Commission VOTED that the work of Gil-Bern Construction Corp., contractors under Contract No. 2200, for proposed filling of depression and sanding at Houghton's Pond Beach, Blue Hills Reservation, Canton-Milton, be and hereby is accepted as completed as of July 24, 1972. The Commission further VOTED that Estimate No. 1-Final be approved and authority given to pay $25,365.37 due. The Commission further VOTED to approve release of reserve in the sum of $2,818.38, on September 27, 1972.

2 Report, August 17, on request of Stone & Webster Engineering Corporation to perform offshore borings in the Lynn Harbor area. The Commission VOTED: Held over.

3 Report of Captain Swanson, August 17, relative to the advisability of engaging the services of a restoration architect in connection with repairs to the Dorothy Quincy House. The Commission VOTED: Held over and referred to Mr. Condon for report.

4 Report, August 21, on request of Salem Engineering & Construction Corporation for an extension of time from July 15, 1972 to September 2, 1972, on Contract No. 2117, for Modular Service Facilities, Franklin Park Zoo, Dorchester. The Commission VOTED to approve an extension of time from July 15, 1972 to September 2, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, August 16, on request of New England Telephone and Telegraph Company to make two excavations on Hancock Street, Quincy, to repair faulty telephone cable. The Commission VOTED: Approved at a one-time fee of $25.00 for each excavation.

6 Report, August 21, requesting approval of Extra Work Order No. 1, in the sum of $1288.00, on Contract No. 2175, construction of an Artificial Ice Skating Rink, Lynn. The Commission VOTED: Approved.

7 Report, August 22, requesting permission to prepare specifications, and to advertise a contract, for repairs to skating rinks and service buildings. The Commission VOTED: Approved as requested.

Action was taken upon the following matters relating to Parks and Recreation:

8 Letter of Park Department, City of Medford, regarding use of Hormel Stadium Track for a Mini Bike (powered) Program. The Commission VOTED: Denied.

9 Request of Representative Raymond L. Flynn to have the Park at Day Boulevard and G Street, South Boston, named "Vietnam Veterans Memorial Park" in memory of South Boston residents who lost their lives in the Vietnam War. The Commission VOTED to approve the naming of the Park, as requested. The Commission further VOTED to authorize Planning to prepare a scheme for improvements to the park and forward same to Representative Flynn for his approval, prior to submitting it to the Commission.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

1 Proposal to acquire the so-called Hallet Street Dump area in the Neponset Section of Boston. The Commission V O T E D: Held over.

2 Request of Representative Ambler, August 10, that the MDC deed the William A. Connell Swimming Pool-Skating Rink complex to the Town of Weymouth. The Commission V O T E D: Deemed it inadvisable to grant the request; Commissioner to write letter to Representative Ambler

3 Memorandum of Mr. Grigalus, August 15, submitting for Commission acceptance (7) release forms from the Department of Public Works, for takings of MDC land in Hopkinton, Canton, Milton and Boston - 1965, 1968. The Commission V O T E D: Approved, with authority given to the Commissioner to sign the release forms for, and on behalf of, the Commission.

4 Matter of revocation of vote offering to transfer care and control of South Border Road, Winchester, to the Town of Winchester. The Commission V O T E D: Held over.

5

RESOLUTION

WHEREAS: Leonard J. Davidson, Senior Right-of-Way Negotiator in the Metropolitan District Commission's Right-of-Way Section, retired on July 29, 1972, after completing eight years of faithful and devoted service for the Commonwealth of Massachusetts; and
WHEREAS: Mr. Davidson entered the employ of the Metropolitan District Commission on June 9, 1964 as a Right-of-Way Negotiator, succeeding to the position of Senior Right-of-Way Negotiator, which position he held until his retirement; and
WHEREAS: Mr. Davidson has proven himslef to be a most dependable and competent employee, earning the respect and confidence of his fellow employees, as well as that of this Commission; therefore
BE IT RESOLVED: That the Metropolitan District Commission assembled in its Meeting held on August 23, 1972, does hereby express its deep and sincere appreciation to Leonard J. Davidson, for his years of service to the Commonwealth and to this Commission; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission, do hereby extend to Mr. and Mrs. Davidson their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Davidson.

Action was taken upon the following matters relating to Planning:

6 Report of Mr. Falck, June 30, re: proposal for rehabilitation of the Revere Beach area. The Commission V O T E D: Held over.

7 Matter of proposal for recreational development of the Riverside Recreation Area. The Commission V O T E D: Held over.

8 Matter of amending Master Plan for Constitution Beach. The Commission V O T E D to approve the amended Master Plan for Constitution Beach.

9 Order of City of Somerville, Board of Aldermen, July 20, requesting the MDC to build a pedestrian overpass on McGrath Highway between Broadway and Blakely Avenue. The Commission deemed it inadvisable to build the requested overpass.

Action was taken upon the following matters relating to Various Matters - Financial:

10 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission V O T E D: Delete from agenda until further notice.

11 Matter of parking at the Massachusetts Eye and Ear Infirmary. The Commission V O T E D: Held over.

12 Matter of Georges Island seawall. The Commission V O T E D: Held over.

13 Request of The Beaver Country Day School, August 16, to operate a school bus over Veterans of Foreign Wars Parkway throughout the 1972-

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ont.- 1973 school year. The Commission VOTED: Held over.

1 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission VOTED: Held over.

2 The Secretary submitted for Commission adoption, an Order of Taking of the Old Mill property and Dam in the Town of Needham. The Commission VOTED: Held over.

The following matters were placed on the agenda for the information of the Commission:

3 Schedules approved by the Commissioner for the period August 14-18, 1972:

Invoices	$ 171,352.50
Reservation of Funds	13,880.09
Advices of Change	119,472.60
Industrial Accident Payments	7,689.93
Weekly Payroll	603,741.93

4 Tabulation of MDC Skating Rink admissions for the 1971-72 season.

ADJOURNED at 1:38 P.M., to meet on Wednesday, August 30, 1972 at 10:00 A.M.

Richard I. Furbush
Secretary

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30,1972 Record of the Two Thousand Seven Hundred and Fifty-Seventh (2757th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 30, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

5 Contract No. 2213, with William P. Capone Corporation, for resurfacing and reconstruction of roads and sidewalks and drainage, Charles River Upper, Lower and Middlesex Fells District.

6 ABANDONMENT

VOTED to abandon and release to Wetherell Bros. Co. or those claiming under them all right, title and interest acquired in certain land situated in Cambridge in the County of Middlesex, being described as Parcel "S" and containing 1,472 square feet more or less, by virtue of a taking dated June 21, 1972, and recorded with Middlesex South District Registry of Deeds, Book 12233, Page 338, shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, North Charles Relief Sewer, Land Taking Plan No. N.C.R.S.-15, December 31, 1971, Francis T. Bergin, Chief Engineer," and to execute a release accordingly.

7 The Secretary submitted for Commission adoption, an Order of Taking of the Old Mill property and Dam in the Town of Needham. The Commission VOTED: Held over.

8 A conference was held with a representative of the Boston Edison Company on its petition for grant of location for three manholes and

conduit, with the necessary wires, cables, transformers and related apparatus therein, in William T. Morrissey Boulevard, Boston (Dorchester District), and northerly from Old Colony Terrace, a distance of approximately 1,365 feet. Following the conference, the Commission V O T E D: Approved, at a one-time flat fee of $2,047.50.
ORDERED that, on petition of Boston Edison Company dated July 20, 1972, for location shown on plans of Boston Edison Company dated April 13, 1972, and indexed accession numbers 47784X through 47786X, inclusive, for three (3) manholes and conduit, with the necessary wires, cables, transformers, and related apparatus therein, in William T. Morrissey Boulevard, Boston (Dorchester District), northerly from Old Colony Terrace a distance of approximately 1,365 feet, for the transmission of electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, August 23, 1972, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manholes and conduit, with the necessary wires, cables, transformers, and related apparatus therein, in said William T. Morrissey Boulevard, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manholes and conduit, with the necessary wires,cables, transformers, and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes and conduit, with the necessary wires, cables, transformers, and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was held with officials of Member Cities and Towns of the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, Section 1A, and Section 5A, of the General Laws, on the proposed revised schedule of the ratios of apportionment of debt service and maintenance costs for the cities and towns in the Metropolitan Sewerage District, dated August 14, 1972. Following the hearing, the Commission V O T E D to establish the revised schedule of ratios of apportionment of debt service and maintenance, dated August 14, 1972, as required by Section 5A of Chapter 92.

1 At this point, a presentation was made of a proposal for rehabilitation of the Revere Beach area. Following the presentation, the Commission V O T E D to express its preference of lower buildings on the ocean front and, after making suitable arrangements with the Massachusetts Bay Transportation Authority as to parking, and with the City of Revere, or Developer acceptable to both, as to compensation and conformity with the City's plan for the rehabilitation of the Revere Beach Area. The Commission further V O T E D to express its preference of high-rise buildings on the land side of Ocean Avenue.

Action was taken upon the following matters relating to Engineering:

2 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

3 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

4 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission V O T E D: Held over.

5 Report, July 12, requesting authorization for payment to Robert Charles Associates, Inc., in the sum of $11,748.00, for engineering services in connection with design of drainage structure at Blacks Creek, Quincy (Contract No. 2150). The Commission V O T E D: Approved as recommended.

6 Report of Mr. Cosgrove, August 14, submitting for Commission acceptance proposal of JBF Scientific Corp. for the design and installation of an aeration system in the Charles River, upstream of Havey Beach. The Commission V O T E D: Approved as recommended by Mr. Cosgrove in his report of August 14, 1972; Mr. Wright to prepare Contract Agreement for Commission approval.

7 Report, August 24, on request of J. A. Marino Automatic Heating Company for an extension of time from August 25, 1972 to September 25, 1972, on Contract No. C-402A, for dismantling and removal of the Steam-Driven Engine and Connected Pumping Unit at the Chestnut Hill Low Service Pumping Station. The Commission V O T E D to approve an extension of time from August 25, 1972 to September 25, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, August 21, submitting plans and specifications for Contract No. C-411 (P), for construction of Black's Creek Culvert and Approaches in the City of Quincy; and requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

Action was taken upon the following matters relating to Parks Engineering:

9 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission V O T E D: Held over.

10 Report, August 4, on request of City of Revere to install water service across Revere Beach Parkway, Revere, as shown on plan accession #47787X. The Commission V O T E D: Held over.

11 Report, August 17, on request of Stone & Webster Engineering Corporation to perform offshore borings in the Lynn Harbor area. The Commission V O T E D: Approved.

12 Report of Captain Swanson, August 17, relative to the advisability of engaging the services of a restoration architect in connection with repairs to the Dorothy Quincy House. The Commission V O T E D to authorize the Commissioner to take the preliminary steps to engage the services of a restoration architect, as discussed at the Commission meeting.

1 Request, July 18, for preliminary approval of emergency work of repairing and improving timber sluice gates and hardware, repairing breaks in causeway Rip Rap, bituminous roadway, and repairing chain link fences, Pleasure Bay, South Boston. Est. cost = $55,000. The Commission V O T E D: Approved.

2 Request, March 15, for preliminary approval of replacing existing pedestrian signals with traffic actuated signals and walk/don't walk legends at Jamaicaway - Bynner St. intersection,Jamaica Plain. Est. cost = $25,000. The Commission V O T E D: Approved.

3 Report, August 24, requesting permission for Subsurface Investigation Survey at Franklin Park Zoo, at an estimated cost of $33,000.00, under Contract with Geophysical Survey Systems, Inc. (Article III). The Commission V O T E D: Approved as requested.

4 Request, June 30, for preliminary approval of proposed sea wall, pipe rail fence, replacement of damaged sidewalk, parking area, etc., Nantasket Beach. Est. cost = $278,000.00. The Commission V O T E D: Approved. The Commission further V O T E D to refer the matter to Mr. Cosgrove for a report as to whether or not the Pavillion problem should be incorporated in this work.

5 Request, June 30, for preliminary approval of restoration of recreation area, including landscaping, planting, curbing, paving entrance road, parking area and walks, illuminating baseball field and part of park area, construction of boat landing, etc., Magazine Beach, Cambridge. Est. cost = $300,000. The Commission V O T E D: Approved.

6 Report, August 21, recommending approval of Alteration No. 3, at a credit to the Commission of $885.74, on Contract No. 2175, with Farwell Construction Corp., for construction of Artificial Ice Skating Rink, Lynn. The Commission V O T E D: Approved.

7 Report, July 25, on request of New England Telephone & Telegraph Company to install two conduits across MDC culvert carrying Beaver Brook under River Street, Waltham. The Commission V O T E D: Approved as recommended.

8 Report, August 17, on request of Bayonne Construction Co., Inc. for an extension of time from May 5, 1972 to September 15, 1972 on Contract No. 2127 for bicycle paths and related work, Charles River Reservation, Cambridge and Boston; also recommending a decision concerning supplementary work, or elimination of work, in the area of sewer construction. The Commission V O T E D to approve an extension of time from May 5, 1972 to September 15, 1972, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to hold over Mr. Condon's recommendation for a decision concerning supplementary work under the contract, and to refer the matter to Mr. Cosgrove for report.

9 Report, August 16, recommending (a) that work on Contract No. 2169, with Metropolitan Signal Corporation, for proposed traffic signal repairs, detector replacement, Lynnway, Broad and Market Streets, Lynn, be accepted as completed as of July 21, 1972; (b) that Est. No. 3-Final be approved and authority given to pay $4836.60 due; and (c) that release of reserve in the sum of $2118.65 be approved. The Commission V O T E D that the work of Metropolitan Signal Corporation, contractors under Contract No. 2169, for proposed traffic signal repairs, detector replacement, Lynnway, Broad and Market Streets, Lynn, be and hereby is accepted as completed as of July 21, 1972. The Commission further V O T E D that Estimate No. 3-Final be approved and authority given to pay $4836.60 due. The Commission further V O T E D to approve release of reserve in the sum of $2118.65, on September 24, 1972.

10 Report, August 22, recommending (a) that work on Contract No. 2107, with J. M. Construction Corp., for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, vicinity of Broad Street, Weymouth, be accepted as substantially completed as

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of July 15, 1972, with the exception of testing of the refrigeration system; (b) that Est. No. 10 Semi-Final be approved and authority given to pay $53,136.09 due; and (c) that release of reserve in the sum of $53,505.32 be approved. The Commission V O T E D that the work of J. M. Construction Corp., contractors under Contract No. 2107, for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, vicinity of Broad Street, Weymouth, be and hereby is accepted as substantially completed as of July 15, 1972, with the exception of testing of the refrigeration system. The Commission further V O T E D that Estimate No. 10 Semi-Final be approved, and authority given to pay $53,136.09 due. The Commission further V O T E D to approve release of reserve in the sum of $53,505.32, on September 18, 1972.

1 Report, August 28, requesting approval of Extra Work Claim No. 1, in the amount of $1,536.64 on Contract No. 2117 with Salem Engineering & Construction Corporation, for construction of two Modular Service Facilities, Franklin Park Zoo. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work on Contract No. 2117 in the amount of $1,536.64.

2 Report, August 22, recommending (a) that work on Contract No. 2189, with Pelrine's Tree & Landscape Service, Inc., for furnishing and planting of trees in Boston, Cambridge, Charlestown, South Boston, Dorchester, Quincy, Hyde Park, and Canton, be accepted as substantially completed as of June 20, 1972, with the guarantee period of one year to begin as of that date; (b) that Estimate No. 1 (Semi-Final) be approved and authority given to pay $68,115.61 due; (c) that $5,148.90 be held in reserve until determined that the trees are in satisfactory condition; and (d) that balance of reserve, in the sum of $2,419.50, be approved for payment. The Commission V O T E D that the work of Pelrine's Tree & Landscape Service, Inc., contractors under Contract No. 2189, for furnishing and planting of trees in Boston, Cambridge, Charlestown, South Boston, Dorchester, Quincy, Hyde Park, and Canton, be and hereby is accepted as substantially completed as of June 20, 1972, with the guarantee period of one year to begin as of that date. The Commission further V O T E D to approve Estimate No. 1 (Semi-Final), and authority given to pay $68,115.61 due. The Commission further V O T E D to hold $5,148.90 in reserve until it is determined that the trees are in satisfactory condition. The Commission further V O T E D to approve the balance of reserve, in the sum of $2,419.50, for payment.

3 Report, August 17, recommending (a) that work on Contract No. 2190, with Pelrine's Tree & Landscape Service, Inc., for furnishing and planting of trees, Boston, Cambridge, Watertown, Quincy, be accepted as substantially completed as of June 20, 1972, with the guarantee period of one year to begin as of that date; (b) that Estimate No. 1 (Semi-Final) be approved, and authority given to pay $58,306.76 due; (c) that $4,174.50 be held in reserve until determined that the trees are in satisfactory condition; and (d) that balance of reserve, in the sum of $2,304.02, be approved for payment. The Commission V O T E D that the work of Pelrine's Tree & Landscape Service, Inc., contractors under Contract No. 2190, for furnishing and planting of trees, Boston, Cambridge, Watertown, Quincy, be and hereby is accepted as substantially completed as of June 20, 1972, with the guarantee period of one year to begin as of that date. The Commission further V O T E D to approve Estimate No. 1 (Semi-Final), and authority given to pay $58,306.76 due. The Commission further V O T E D to hodl $4,174.50 in reserve until it is determined that the trees are in satisfactory condition. The Commission further V O T E D to approve the balance of reserve, in the sum of $2304.02 for payment.

4 Report, August 30, recommending the following under Contract No. 2127, with Bayonne Construction Co., Inc., for bicycle paths and related work, Charles River Reservation, Boston and Cambridge:
(a) approval of Alteration No. 1, at an estimated cost of $3,000.00;
(b) authorization for overrun on Item No. 6 - Cement Concrete Walks, at an estimated amount of 600 sq. yds. at the contract unit price of $10.00 per sq. yd.
The Commission V O T E D: Approved as recommended.

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1 At this point, a further discussion was held regarding work on Contract No. 2213, for resurfacing and reconstruction of roads and sidewalks, and drainage, Charles River Upper, Lower and Middlesex Fells Districts.
The Commission V O T E D: to authorize the following alterations on said Contract No. 2213:

Greenough Boulevard:-	Resurfacing to be removed from contract at an estimated credit of $35,000.00.
Arborway and Kelly Circle: -	Delete complete resurfacing and perform work in selected areas only, at the net adjusted credit of approximately $60,000.00.
Storrow Drive: -	Additional improvements to roadway and drainage at an estimated addition of $10,000.00.
Jamaicaway and Pond Street: -	Additional improvements including roadway realignment at an estimated increase of $15,000.00.
Nonantum Road, Newton and Hammond Pond Parkway: -	Additional improvements and emergency turnoffs at an estimated increase of $15,000.00.

Estimated net credit in the amount of $55,000.00.

Action was taken upon the following matters relating to Parks and Recreation:

2 Report of Mr. Snedeker, August 25, together with Revised Report dated August 28, 1972, regarding schedule and fees for the Weymouth Pool/Rink facility; also regarding scheduled opening of all M.D.C. Rinks.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

3 Proposal to acquire the so-called Hallet Street Dump area in the Neponset Section of Boston.
The Commission V O T E D: Held over.

4 Matter of revocation of vote offering to transfer care and control of North Boarder Road, Winchester, to the Town of Winchester.
The Commission V O T E D: to rescind its vote of October 22, 1970, on this matter.

5 Proposal to revoke permit to Massachusetts Bay Community College, December 11, 1969, and issue a one-year permit for College parking on upper MDC lot, Pleasant Street, Watertown.
The Commission V O T E D: to rescind any outstanding lease, permit, agreement, or arrangement, directly or indirectly, with Massachusetts Bay Community College, for the use of Commission land in Watertown for parking purposes, and to issue a permit for the coming academic year (1972-73) for the use of the so-called upper paved parking lot, subject to right of access for truck passage in connection with filling the so-called lower paved lot up to the level of the upper lot.

6 Request of Dr. Albert Davis, August 21, for Commission approval of transfer of title to property on Peddocks Island, presently owned by Ernest Cahill.
The Commission V O T E D: Denied.

7 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and its Tributaries, and Prohibiting the Pollution Thereof.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Planning:

8 Matter of clarifying ownership of the Riverside Recreation area, so-called, and the recreational development of said area. The Commis-

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sion V O T E D: to adopt the Master Plan incorporating an indoor recreation structure, and authorize the Commissioner and Director of Right-of-Way to take the necessary steps to acquire certain adjacent land from Massachusetts Department of Public Works.

1 Proposal to construct Schoolboy Track. The Commission V O T E D: Held over.

2 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission V O T E D: Held over.

3 Request of Massachusetts Awning Company, August 24, to purchase land and building in Dorchester. The Commission V O T E D: Denied.

4 Request of V.O.I.C.E., June 30, that Revere Beach Boulevard be closed to motorized vehicles, between Eliot Circle and Revere Street, on Sundays and Holidays, from June 1 through September 1 of every year; also report of Mr. Kaiser, July 31. The Commission V O T E D: Delete from agenda.

5 Request of Park Engineering, August 29, 1972, for preliminary approval of furnishing and planting trees in Medford, Stoneham, Revere, Chelsea, Lynn, Arlington, Somerville and Nahant. Est. cost = $30,000.00. The Commission V O T E D: Preliminary approval granted, and authority given to advertise a contract; monies to be taken from the Highway Maintenance Account.

6 Request of Parks Engineering, August 29, for preliminary approval of furnishing and planting trees in Boston, Cambridge, Milton, Canton and Quincy. Est. cost = $75,000.00. The Commission V O T E D: Preliminary approval granted, and authority given to advertise; monies to be taken from the Highway Bond Account.

7 Report of Mr. Wright, August 29, relative to proposal of Vollmer Associates, Inc., dated August 25, 1972, for architectural, landscaping, planning and engineering services to restore, rehabilitate and develop recreational facilities at Stony Brook Reservation. The Commission V O T E D to authorize the Commissioner to finalize the contract, after negotiations.

8 At this point, a discussion was held relative to the condition of the guard rail located along Memorial Drive near the Weeks Bridge, and it was V O T E D to replace same with a wooden rustic fence; Parks Engineering Division (Mr. Condon) and Planning (Mr. Falck) to proceed jointly, forthwith.

Action was taken upon the following matters relating to Various Matters - Financial:

9 Matter of parking at the Massachusetts Eye and Ear Infirmary. The Commission V O T E D: Held over.

10 Matter of Georges Island seawall. The Commission V O T E D: Held over.

11 Request of The Beaver Country Day School, August 16, to operate a school bus over Veterans of Foreign Wars Parkway throughout the 1972-73 school year. The Commission V O T E D: Held over.

12 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavillion, Nantasket Beach. The Commission V O T E D: Held over.

13 Request of Boston Herald-Traveler, Record-American to sell newspapers at the parking area, Nahant. The Commission V O T E D: Denied.

14 Request of Arlington Public Schools, August 21, for permission for three school buses to use MDC parkways for the year 1972-73, to transport physically and mentally handicapped children to schools and hospitals outside of Arlington. The Commission V O T E D: Approved.

The following matter was placed on the agenda for the information

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of the Commission:

1 Schedules approved by the Commissioner for the period August 21 - 25, 1972:

Invoices	$ 155,357.71
Reservation of Funds	271,913.87
Advices of Change	453,500.00
Industrial Accident Payments	1,704.08
Weekly Payroll	593,418.19

ADJOURNED AT 6:35 P.M., to meet on Wednesday, September 13, 1972 at 10:00 A.M.

Richard J.
Secretary

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Record of the Two Thousand Seven Hundred and Fifty-Eighth (2758th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 13, 1972, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, and Cronin.

The records of the preceding Meeting were read and approved.

2 The Secretary submitted for signature Lease to WGBH Educational Foundation of land and facilities on Great Blue Hill for one year beginning October 1, 1972, and termination on September 30, 1973.
The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

3 Parks Division Contract No. 2202, dated September 13, 1972, with C & A Construction Co., Inc., for Parkway Lighting Modernization, Centre Street to Spring Street, Veterans of Foreign Wars Parkway, West Roxbury and Brookline.

4 Parks Division Contract No. 2222-I, dated August 29, 1972, with Penachio Bros. Electrical Corp., for close-up lighting of the statue of Father LaPorte, Day Boulevard and "L" Street, South Boston.

5 Agreement, dated September 13, 1972, with Vollmer Associates, Inc., for Architectural, Landscaping, Planning, and Engineering Services, in connection with the restoration, rehabilitation, and development of recreational facilities at Stony Brook Reservation, Boston (Hyde Park District).

6 Agreement, dated September 13, 1972, with Storch Associates, Landscape Architect Consultants, for Professional Services in connection with development of Magazine Beach, Cambridge; Constitution Beach, East Boston; and Dale Street Playground, Hyde Park.

INSTRUMENT

7 V O T E D: to cancel and terminate an Indenture transferring care and control of a parcel of land to the City of Boston known as Smith Pond Playground as shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Stony Brook Reservation, Boston, Plan of land to be transferred to the City of Boston for care and control for playground purposes, * * * May 25, 1942, Benj. R. Davis, Director of Park Engineering," being plan accession number 26593-V.T., in accordance with and pursuant to Chapter 1116 of the Acts of 1971, and to execute an instrument accordingly.

8 The Secretary submitted for adoption Order of Taking - Old Mill Property and Dam, Needham.
The Commission V O T E D: Held over.

9 A conference was held, with Messrs. Cosgrove, Hayes, and Weiss, and Miss Blank present, relative to the Wastewater Management Study for Eastern Massachusetts
Mr. Weiss spoke first and submitted his verbal report on the activities of the staff which studied each proposal submitted and conferred

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directly with a representative of the various consulting firms. Following a long discussion, in which most all present took part, the conference came to a close with the understanding that the Commission would study the various proposals submitted, and consider the matter further at the next Meeting.

1 A conference was held with representatives of the Village Falls Oral Health Center, relative to the MDC's interest in the acquisition of the Old Mill Property so-called.
Richard Maliek, Esq., representing the Village Falls Oral Health Center, outlined in great detail, including movies, what the dental group was trying to accomplish, assuring the Commission that they would cooperate and work with the M.D.C. for improvement and greater use by the public of the Charles River within the area which they plan to use.
Representatives of the League of Women Voters and the Newton Conservation Group spoke in opposition.
Following a long question and answer period, the conference came to a close with the general understanding that the Commission would bring the matter to a head not later than four weeks time.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, September 7, suggesting that the Sewer Users' Meeting be scheduled for October 18, 1972, at 10:30 A.M.
The Commission V O T E D: that the Sewer Users' Meeting be scheduled for October 18, 1972, at 10:30 A.M., at Deer Island.

Action was taken upon the following matters relating to the Water Division:

3 Report of Mr. Grigalus, August 25, relative to land acquisition, Ware River Intake Works.
The Commission V O T E D: Held over.

4 Report of Camp, Dresser & McKee, Inc., March 1972, on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph, and Avon.
The Commission V O T E D: Held over; Mr. Grieve requested to assemble all replies and responses from the communities involved, and have the material available for the Commission at its Meeting next week.

Action was taken upon the following matters relating to the Engineering Division:

5 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station.
The Commission V O T E D: Held over.

6 Proposal to construct Dorchester Marginal Conduit.
The Commission V O T E D: Held over.

7 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River.
The Commission V O T E D: Held over.

8 Report, September 11, on sub-bids received on Contract No. C-393, improvements to the Quincy Pumping Station (Merrymount).
The Commission V O T E D: to reject all sub-bids received on Contract No. C-393 for Item 9 - Masonry, Item 10 - Roofing, Item 11 - Heating and Ventilating, and Item 27 - Acoustical Tile, along with the sub-bid of Engineering Construction, Inc., for Item 13 - Painting.

9 Report, September 11, on request of J. F. White Contracting Company for a 242-day extension of time on Contract No. 2116, Somerville Marginal Conduit and Pretreatment Facilities.
The Commission V O T E D: to approve an extension of time from September 15, 1972 to May 15, 1973, as recommended by Mr. Bergin in his report of September 11, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, September 12, on bids for the construction of Section 3 of the North Charles Relief Sewer, Contract No. C-209.
The Commission V O T E D: to accept the lowest bid, that of Salah

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& Pecci Construction Co., Inc., Salah & Pecci Leasing Co., Inc., and Truman Construction Co., Inc., a Joint Venture, of $3,761,220.00.

1 Matter of land acquisition in connection with the construction of the Charles River Dam.
The Commission V O T E D: to authorize the Commissioner and Mr. Grigalus to commence negotiations as soon as possible with the Massachusetts Department of Public Works for the purpose of obtaining control over such lands in the Charles River Estuary as is necessary to proceed with construction of the Charles River Dam.

Action was taken upon the following matters relating to the Park Engineering Division:

2 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers, and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street.
The Commission V O T E D: Held over.

3 Reports, August 4 and September 8, on request of City of Revere to install water service across Revere Beach Parkway, Revere, as shown on plan accession #47787X.
The Commission V O T E D: Approved as recommended by Mr. Condon in his reports of August 4 and September 8.

4 Report, August 16, on petition of New England Power Company for grant of location for underground wires or cables under, along, and across a portion of Furnace Brook Parkway, Quincy.
The Commission V O T E D: Approved at a one-time fee of $4,500.00.
ORDERED that, on petition of New England Power Company dated August 8, 1972, for location shown on plans of New England Power Company dated February 25, 1972, and indexed accession numbers 47775X, 47776X and 47777X, for approximately 3,000 lineal feet of underground wires or cables, under, along, and across a portion of Furnace Brook Parkway, Quincy, for the transmission of electricity, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, September 6, 1972, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Quincy, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Power Company is hereby granted location for approximately 3,000 lineal feet of underground wires or cables, under, along, and across a portion of Furnace Brook Parkway, Quincy, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The New England Power Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Power Company shall do the work of installing said underground wires or cables, under, along, and across the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Power Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Power Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground

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and the location throughout in such condition to the satisfaction of said Director.
5. The New England Power Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground wires or cables and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him

1 Report, August 28, on request of D. Antonellis, Inc. for an extension of time from August 30, 1972 to September 29, 1972, on Contract No. 2106, Construction of two artificial ice skating rinks, Canton and Waltham.
The Commission V O T E D: to approve an extension of time from August 30, 1972 to September 29, 1972, as recommended by Mr. Condon in his report of August 28, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, September 5, on request of the Boston Edison Company to temporarily relocate two light standards on Morton Street, Dorchester.
The Commission V O T E D: Approved as recommended.

3 Report, September 8, on request of South Shore Paving Company for an extension of time from September 14, 1972 to November 30, 1972, on Contract No. 2180, Sitework and Site Development at Flight Cage in the Franklin Park Zoo, Dorchester.
The Commission V O T E D: to approve an extension of time to November 30, 1972, as recommended by Mr. Condon in his report of September 8, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, September 8, on request of Boston Gas Company for permission to install about 67 lineal feet of 2-inch gas main to supply service to No. 486 Quarry Street, located near the intersection of Furnace Brook Parkway.
The Commission V O T E D: Approved at a one-time fee of $100.50.

5 Report, September 7, on request of Mystic Valley Gas Company for permission to install a gas regulator with associated piping in a gas main in the sidewalk of Revere Beach Reservation, near Revere Street, Revere.
The Commission V O T E D: Approved at the minimum one-time fee of $25.00.

6 Report, September 8, on request of the Boston Edison Company for permission to install a temporary service to a trailer of the Massachusetts Department of Public Health, presently situated in the Metropolitan District Commission Parking Lot on the Storrow Embankment opposite the Massachusetts General Hospital.
The Commission V O T E D: to refer the matter to the Commissioner with authorization to finalize arrangements.

7 Report, September 11, requesting approval of Extra Work Claim No. 2, in the amount of $4,042.29, on Contract No. 2188, with Salem Engineering and Construction Corporation, for construction of a swimming pool and bathhouse, Tremont Street, Melrose.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $4,042.29.

8 Report of Mr. Cosgrove, September 11, relative to the Nantasket Pavilion.
The Commission V O T E D: Report accepted and placed on file.

9 Report, August 31, submitting letter of Alan M. Voorhees & Associates, Inc., August 30, 1972, requesting reconsideration of the vote of the Commission of August 16, 1972, deeming it inadvisable to grant their request for an amendment to their Agreement (M.D.C. Contract No. 2217), for traffic and safety improvement studies for Lynnway and Storrow Drive and Soldiers Field Road.
The Commission V O T E D: Denied.

10 Report, August 29, recommending the following relative to Contract

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No. 2108, with J. M. Construction Corp., for the construction of access road parking area and site development - Weymouth Rink and Pool:

(a) That the work be accepted as completed as of August 9, 1972.
(b) That Estimate No. 6 (Final) be approved, and permission granted to pay the Contractor $63,654.30 due on it.
(c) That release of reserve, in the amount of $16,948.00 be approved for payment on October 13, 1972.

The Commission V O T E D: that the work of J. M. Construction Corp., contractors under Contract No. 2108, for the construction of access road parking area and site development - Weymouth Rink and Pool, be and hereby is accepted as completed as of August 9, 1972.
The Commission further V O T E D: that Estimate No. 6 (Final) be approved, and permission granted to pay the Contractor $63,654.30 due.
The Commission further V O T E D: to approve release of reserve, in the amount of $16,948.00, for payment on October 13, 1972.

1 Report, August 31, recommending the following relative to Contract No. 2156, with Annese Equipment Rental Co., Inc., for proposed street lighting modernization, Alewife Brook Parkway, Massachusetts Avenue to Powder House Boulevard:

(a) That the work be accepted as completed as of August 22, 1972, with the exception of the removal and storage of existing street lighting equipment (Item No. 16).
(b) That Estimate No. 3 (Semi-Final) be approved, and permission granted to pay the Contractor $2,503.80 due on it.
(c) That release of reserve, in the amount of $2,045.85, be approved for payment on October 26, 1972.

The Commission V O T E D: that the work of Annese Equipment Rental Co., Inc., contractors under Contract No. 2156, for proposed street lighting modernization, Alewife Brook Parkway, Massachusetts Avenue to Powder House Boulevard, be and hereby is accepted as completed as of August 22, 1972, with the exception of the removal and storage of existing street lighting equipment (Item No. 16).
The Commission further V O T E D: that Estimate No. 3 (Semi-Final) be approved, and permission granted to pay the Contractor $2,503.80 due.
The Commission further V O T E D: to approve the release of reserve, in the amount of $2,045.85, for payment on October 26, 1972.

2 Report, September 11, recommending the following relative to Contract No. 2117, with Salem Engineering & Construction Corp., for construction of two modular service facilities, Franklin Park Zoo, Dorchester:

(a) That the work be accepted as completed as of August 26, 1972, with the exception of the installation of the flushometers under Section 15A, Plumbing.
(b) That Estimate No. 5 (Semi-Final) be approved, and permission granted to pay the Contractor $8,464.50 due on it.
(c) That release of reserve, in the amount of $9,345.70 be approved for payment on October 30, 1972.

The Commission V O T E D: that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2117, for the construction of two modular service facilities, Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of August 26, 1972, with the exception of the installation of the flushometers under Section 15A, Plumbing.
The Commission further V O T E D: that Estimate No. 5 (Semi-Final) be approved, and permission granted to pay the Contractor $8,464.50 due.
The Commission further V O T E D: to approve release of reserve, in the amount of $9,345.70, for payment on October 30, 1972.

3 Report, September 6, submitting proposal of Andrew Christo Engineers in conjunction with the Bridge Repair and Improvement Program currently underway.
The Commission V O T E D: Held over and referred to Mr. Wright to report for next week's Meeting.

4 Request of Mr. Condon, August 15, for preliminary approval of replacing conduit at the Carson Beach Garage and Bathhouse, William J. Day Boulevard, South Boston, estimated cost - $7,000.00.
The Commission V O T E D: Approved and authority given to advertise.

5 Request of Mr. Condon, September 12, for preliminary approval of proposed traffic lines, M.D.C. Parkways and Boulevards, estimated cost - $103,000.00.
The Commission V O T E D: Approved and authority given to advertise.

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1 Request of Mr. Frenning, September 11, for preliminary approval of complete roofing job, Dorothy Quincy House, Butler Street, Quincy, estimated cost - $6,500.00.
The Commission V O T E D: Approved and authority given to advertise.

2 Report, September 12, on bids for sprinkler system and resodding Soccer-Rugby Field, Mystic River Reservation, Medford, Contract No. 2223.
The Commission V O T E D: to accept the lowest bid, that of Transit Seeding, Inc., of $54,219.80.

Action was taken upon the following matters relating to the Parks and Recreation Division:

3 Reports of Mr. Snedeker, August 25 and August 28, regarding schedule and fees for the Weymouth Pool/Rink facility; also regarding scheduled opening of all M.D.C. Rinks.
The Commission V O T E D: Delete from agenda.

4 Matter of establishing a Skate Rental - Skate Sharpening and Refreshment Concession at Veterans Memorial Skating Rink, Somerville, and Veterans Memorial Rink, Arlington.
The Commission V O T E D: to establish Skate Rental - Skate Sharpening and Refreshment Concessions at Veterans Memorial Skating Rink, Somerville, and at Veterans Memorial Rink, Arlington.

5 At this point, a long discussion was held relative to providing space for Concessions in any future Rinks constructed.
The Commission V O T E D: all future Rinks shall be so designed as to provide for a Refreshment and Skate Rental - Skate Sharpening Concession area.

6 Letter of Beatrice Levy, August 30, relative to reserved time for the elderly at Swimming Pools.
The Commission V O T E D: Referred to Mr. Whalen and Associates for study, including possibility of provisions for sun-bathing, and report, with recommendations, in ample time for consideration for the 1973 season.

7 Letter of Daniel F. Sullivan, Jr., August 25, requesting renewal of concession permit at the Max Ulin Skating Rink in Milton, for a 5-year period.
The Commission V O T E D: Approved for a 1-year period, for the sum of $500.00.

8 Report of Mr. Whalen, September 11, relative to continuation of the policy of granting free ice time to schools for Special Skating Activities (other than hockey).
The Commission V O T E D: to grant to schools in the Parks District, including parochial and private schools, permission to use M.D.C. Rinks, and the Weymouth Pool, on school days only, between the hours of 9:00 A.M. and 12:00 Noon, free of charge.

9 Report of Mr. Whalen, September 11, recommending Schedules and Rates for 1972-73 Ice Skating Season.
The Commission V O T E D: to amend the report by:

1. Striking out sub-sections A and B of Item 2 "Admission and Rental Fees", and inserting in place thereof the following: "Admission charge of 10 cents per person per session at all Skating Rinks and Swimming Pools.
   Mr. Cronin was recorded as voting No.
2. By striking out sub-section F of Item 4 "General Information" in its entirety, and inserting in place thereof the following: "F. All users of rental time shall pay in advance or at the time of use, except city or town recreation departments, schools and groups, accorded credit privilege by vote of the Commission."

The Commission further V O T E D: to approve Schedules and Rates for the 1972-73 Season as amended.
In accordance with the above action, the following are the approved Schedules and Rates for 1972-73 Ice Skating Season:

SCHEDULES AND RATES FOR 1972-73 ICE SKATING SEASON

1. DATES:
   A. Five Enclosed Rinks - Arlington, Somerville, Cambridge, Revere, East Boston - to open Saturday, October 14th.
   B. Sixteen Other Rinks - To open Saturday, November 18th.

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C. Four New Rinks - Weymouth, Canton, Waltham, Lynn - to open Tuesday, December 26th.

D. Closing Dates - To be determined at a later date.

2. Admission and Rental Fees:
   - A. Admission charge of 10 cents per per person per session at all Skating Rinks and Swimming Pools.
   - B. Rental Fee $25.00 per hour.
3. Figure Skating Classes:

   Classes to be conducted in twenty rinks (not including Belmont, Washington Park, South Boston, East Boston, and Everett) by the Metropolitan Figure Skating School at a fee of $20.00 per season. As per agreement with Marion Proctor, Director, signed by the Commission January 26, 1972.
4. General Information:
   - A. Rinks will be closed - Thanksgiving Day, Christmas Day, Christmas Eve, New Years Eve.
   - B. During school vation periods, high school hockey practice will be held between 7:00 A.M. and 1:30 P.M. on the regularly assigned hockey days.
   - C. No high school hockey sessions on holidays.
   - D. Evening minimum age - fourteen years unless accompanied by an adult except when there is no school on the day following. Approved by the Commission September 16, 1970.
   - E. During school vacation periods rental time between 7:00 and 10:00 P.M. will be cancelled.
   - F. All users of rental time shall pay in advance or at the time of use except city or town recreation departments, schools and groups accorded credit privilege by vote of the Commission.

1 Telephone request of Ron Harling, Boston Club, for permission to sell refreshments at the Daley Field in connection with Jimmy Fund Game on Sunday, September 17, 1972, between the hours of 12:00 Noon and 5:00 P.M.
The Commission V O T E D: Mr. Whalen authorized to finalize arrangements.

Action was taken upon the following matters relating to the Police:

2 Letter of Trustees of Tufts College, August 21, requesting permission to run buses on Monsignor McGrath Highway, Monsignor O'Brien Highway, Charles River Dam, and Leverett Circle; also report of Mr. Kaiser, August 29.
The Commission V O T E D: No objection.

3 Letter of Beacon Hill Civic Association, Inc., September 7, relative to the Charles Street Fair to be held on September 23 (Rain Date - September 24).
The Commission V O T E D: to permit the use of Storrow Drive for travel of trucks and buses between the Embankment Road Entrance at Beach Street and Charles Street Circle on Saturday, September 23, 1972 (Rain Date - September 24, 1972), between the hours of 10:00 A.M. and 4:00 P.M. only.

4 Report of Superintendent Carpenter, September 1, on request of Puritan Network to monitor Police Calls.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

5 Proposal to acquire the so-called Hallet Street Dump area in the Neponset Section of Boston.
The Commission V O T E D: Held over.

6 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and its Tributaries, and Prohibiting the Pollution Thereof.
The Commission V O T E D: Held over.

7 Memorandum of Right of Way Section, September 1, submitting proposal of Singer Associates for appraisal services - Verrochi Property - Hallet Street Area, in the amount of $3,000.00.
The Commission V O T E D: Approved and authorized the Commissioner

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to sign same for, and on behalf of the Commission.

n.- 1 Memoranda of Mr. Grigalus, August 23 and August 29, relative to proposal of John E. O'Neill for appraisal services - Cordingly Dam.
The Commission V O T E D: Held over; the Commissioner and Mr. Grigalus to do some further work on this matter, and report back to the Commission.

2 Memorandum of Mr. Grigalus, September 11, relative to extension of lease - Disabled American Veterans, Randolph Chapter No. 39 (Blue Hills Reservation).
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Planning Division:

3 Proposal to construct Schoolboy Track.
The Commission V O T E D: Held over.

4 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices.
The Commission V O T E D: Held over.

5 Memorandum of Captain Swanson, August 31, relative to the condition of the Hospital Building, Georges Island, after the fire of July 20, 1972.
The Commission V O T E D: Held over.

6 Memorandum of Planning Division, September 11, recommending that the McMorrow Playground be turned over to the City of Boston for a public playground to work as a community school facility relative to its new public school on the adjacent site.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

7 Matter of parking at the Massachusetts Eye and Ear Infirmary.
The Commission V O T E D: Held over.

8 Matter of Georges Island seawall.
The Commission V O T E D: Held over.

9 Request of The Beaver Country Day School, August 16, to operate a school bus over Veterans of Foreign Wars Parkway throughout the 1972-73 school year.
The Commission V O T E D: Approved.

10 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach.
The Commission V O T E D: Held over.

11 Matter of finalizing a report to the Legislature as required under the provisions of Chapter 15 of the Resolves of 1972.
The Commission V O T E D: to approve and execute the Report to the Legislature as required under the provisions of Chapter 15 of the Resolves of 1972.
The Commission further V O T E D: to forward same to the Clerk of the House of Representatives.

12 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island.
The Commission V O T E D: Held over.

13 Matter of closing Broadsound Avenue to trucks over 5 tons.
The Commission V O T E D: to restrict the load limit on all trucks to 5 tons, and institute a one-way traffic pattern, on Broadsound Avenue, Revere; signs to be posted accordingly.

The following matters were placed on the agenda for the information of the Commission:

14 Schedules approved by the Commissioner for the period August 28, 1972 - September 1, 1972:

Invoices	$ 412,322.23
Reservation of Funds	144,287.58

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Advices of Change	84,825.68
Industrial Accident Payments	2,247.93
Medical Payments	4,404.13
Weekly Payroll	591,217.53

1 Schedules approved by the Commissioner for the period September 5, 1972 - September 8, 1972:

Invoices	$ 607,988.40
Reservation of Funds	206,102.62
Advices of Change	11,398.99
Industrial Accident Payments	3,098.94
Request for Advances	876,600.00
Weekly Payrolls	1,175,444.29

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 13, 1972.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 1116 of the Acts of 1971, and every other power and authority hereto enabling, for the purposes of said Act, Chapter 1116 of the Acts of 1971, does hereby take in fee, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston (Hyde Park District) in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, Stony Brook Reservation, Boston, Plan of Taking - Factory Hill Playground, * * * September 1972, Mason J. Condon, Director of Park Engineering," being plan accession number 47843-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northerly side line of River Street, which point is distant south 32° 19' 00" east ten and 33/100 (10.33) feet from a stone bound set in the boundary line between land now or formerly of the City of Boston and land now or formerly of Feegas Corporation as shown on the aforesaid plan;

Thence the line runs westerly and northwesterly by a line curving to the right with a radius of two hundred forty-two and 69/100 (242.69) feet, three hundred five and 53/100 (305.53) feet to a point;

Thence north 22° 00' 00" west two hundred ninety-seven and 89/100 (297.89) feet to a point;

Thence northerly and northeasterly by a line curving to the right with a radius of eight hundred twenty-four and 67/100 (824.67) feet, five hundred seventy-nine and 93/100 (579.93) feet to a point at land now or formerly of City of Boston, the last three (3) courses and distances being by land of Commonwealth of Massachusetts (Metropolitan District Commission) known as Stony Brook Reservation;

Thence turning and running south 45° 45' 00" east by said land of City of Boston four hundred fifty-eight and 55/100 (458.55) feet to a point in the northwesterly side line of Sunnyside Street;

Thence turning and running south 49° 43' 50" west along said side line of Sunnyside Street, forty and 18/100 (40.18) feet to a point in the southwesterly side line of Town Street;

Thence turning and running south 45° 45' 00" east along said southwesterly side line of Town Street, three hundred twenty-seven and 03/100 (327.03) feet to a point in the southeasterly side line of Charles Street;

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Thence turning and running north 47° 59' 10" east along said southeasterly side line of Charles Street forty and 08/100 (40.08) feet to a point;

Thence turning and running south 45° 45' 00" east forty-four and 72/100 (44.72) feet to a point at land now or formerly of Community Planning & Development Associates, Inc.;

Thence turning and running south 79° 15' 00" west four hundred sixteen and 21/100 (416.21) feet to a point;

Thence turning and running south 9° 09' 26" east forty-six and 60/100 (46.60) feet to a point, the last two (2) courses and distances being by said land of Community Planning & Development Associates, Inc.;

Thence south 32° 19' 00" east by said land of Community Planning & Development Associates, Inc. and by land now or formerly of Feegas Corporation three hundred forty and 25/100 (340.25) feet to the point of beginning, comprising two hundred forty-one thousand nine hundred twenty-nine (241,929) square feet more or less of land supposed to be owned by the City of Boston.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED: to award NO DAMAGES by reason of the taking.

ADJOURNED at 6:52 P.M., to meet on Wednesday, September 20, 1972, at 10:00 A.M.

Richard S. Burhard
Secretary.

Record of the Two Thousand Seven Hundred and Fifty-Ninth (2759th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 20, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature Lease to WGBH Educational Foundation of land and facilities on Great Blue Hill for one year beginning October 1, 1972, and terminating on September 30, 1973.
The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract No. C-209, with Salah & Pecci Construction Co., Inc., Salah and Pecci Leasing Co., Inc., and Truman Construction Co., Inc., for construction of a section of the North Charles Relief Sewer of the Metropolitan Sewerage District, City of Cambridge.

3 Contract No. 2219-I, with Allied Pump and Tank Service, Inc., for furnishing and installing 5,000 gallon gasoline tank, Old Colony Labor Division Yard, South Boston.

4 Contract Agreement with Brask & Standley Engineering Company for consultant engineering services in connection with a Fishing Pier in the vicinity of General Edwards Bridge, Lynn.

5 The Secretary submitted for approval a Grant of Temporary Construction Easement from the Globe Newspaper Company to the Metropolitan District Commission, in land at the Morrissey Boulevard Interchange.
The Commission V O T E D to approve the Grant of Temporary Construction Easement, as submitted, and to authorize the Commissioner to sign an Agreement for, and on behalf of, the Commission.

6 The Secretary submitted for adoption an Order of Taking of the Old Mill property and Dam in Needham. The Commission V O T E D: Held over.

7 Gordon Abbott, Trustees of Reservations, appeared before the Commission, recommending the acquisition of the Old Mill and Dam property by the Commission.

8 At this point, Mr. David Ives of WGBH, appeared before the Commission, in regard to their radio tower on Great Blue Hill.
Following a long discussion, including the showing of slides, the matter was taken under advisement.

9 A conference was held with Mr. John Frenning regarding his report on the development of Cutler Park.
Following a discussion, the Commission V O T E D to approve the report submitted by Mr. Frenning, except that the warming hut will be seasonally installed with details for operating the farm to be worked out at a later date; and that Mr. Homer's report on Cutler Park be placed on file.

Action was taken upon the following matters relating to the Sewerage

Division:

1 Matter of further consideration of consultant proposals submitted in connection with the Wastewater Management Study for Eastern Massachusetts. The Commission VOTED to select Metcalf & Eddy, Inc. on the basis of proposal submitted, with the understanding that the Task Force and Metcalf & Eddy, Inc. will confer to finalize terms and conditions, following which Mr. Wright is to prepare the Contract-Agreement for Commission approval.
Messrs. Haggerty and O'Brien desired to be recorded as voting No.

Action was taken upon the following matters relating to the Water Division:

2 Report of Mr. Grigalus, August 25, relative to land acquisition, Ware River Intake Works. The Commission VOTED: Delete from agenda.

3 Report of Camp, Dresser & McKee, Inc., March 1972, on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon. The Commission VOTED: Held over.

4 Report of Mr. Grigalus, September 14, relative to offer of Mr. John Pilch to grant an easement to the Commission, for right of way purposes, from Fisherdick Road, Hardwick, to Gate 48A. The Commission VOTED to abandon the road and accept the grant and easement to the Commission from Mr. John Pilch for right of way purposes, with the understanding, however, that Mr. Pilch will construct a road satisfactory to the Commission, all as outlined in Mr. Grigalus' report of September 14, 1972.

5 Report, September 11, submitting Estimate No. 1 (Final) on Contract No. 308-W, with Starrett Paving Corporation, for surfacing access roads in Framingham and Weston; also recommending that the work on this contract be accepted as completed as of August 28, 1972, and that the release of reserve, in the amount of $1,050.75, be approved. The Commission VOTED to accept the work as completed as of August 28, 1972. The Commission further VOTED to approve Estimate No. 1 (Final). The Commission further VOTED to approve release of reserve in the amount of $1,050.75.

6 Request of Mr. Grieve, August 1972, for preliminary approval of retubing Boiler No. 3, Chestnut Hill Pumping Station, Boston. Est. cost = $25,000.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Engineering:

7 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

8 Proposal to construct Dorchester Marginal Conduit. The Commission VOTED: Held over.

9 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission VOTED: Held over.

10 Report, September 18, requesting permission to pay $800.00 to Ren-Con Corporation for making emergency repairs to the existing tide gate structure near Garvey Playgound, Boston (Dorchester District), Informal Contract No. C-389G. The Commission VOTED: Approved.

11 Report, September 18, on request of S. J. Groves & Sons Company, contractors under Contract No. C-338 - Dorchester Tunnel - for permission to sublet pipe work at Shaft 7C to Bowser & Copponi, Inc. The Commission VOTED: Approved.

12 Report, September 15, recommending the following on Contract No. 2179, with M & C Corporation and Verrochi Realty Trust, Joint Venture, for removal of debris along Alewife Brook and its tributaries:
(a) That the work be accepted as completed as of August 9, 1972.
(b) That Estimate No. 4 (Final), in the amount of $5,394.36, be

approved for payment to the Contractor.

(c) That reserve, in the sum of $8,328.19, be authorized for payment 65 days after the date of acceptance of August 9, 1972.

The Commission V O T E D to accept the work as completed as of August 9, 1972. The Commission further V O T E D to approve Estimate No. 4 (Final), in the amount of $5,394.36, for payment to the contractor. The Commission further V O T E D to authorize payment of reserve, in the sum of $8,328.19, 65 days after the date of acceptance of August 9, 1972.

1 Request, September 14, for preliminary approval of roof repairs of the Storage and Garage Building near Shaft 8 of the Quabbin Tunnel, South Barre, Mass., Contract No. E-414. Est. cost = $4,800.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Parks Engineering:

2 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission V O T E D: Held over.

3 Report, September 6, submitting proposal of Andrew Christo Engineers in conjunction with the Bridge Repair and Improvement Program currently underway. The Commission V O T E D: Held over.

4 Report, August 22, relative to scheduling of Annual Meeting of the Metropolitan Parks District. The Commission V O T E D that the Annual Meeting of the Metropolitan Parks District be scheduled for Wednesday, October 25, 1972, at 11:00 A.M.

5 Report, September 18, requesting approval of overrun of $2925.00 on Item No. 5, Bituminous Concrete Surface Course, of Contract No. 2199, with John J. Botti Co., Inc. for proposed repairs and resurfacing Forest Hill Traffic Circle, Blue Hills Division. The Commission V O T E D: Approved.

6 Report, September 15, recommending approval of Extra Work Order, in the amount of $3,120.00, on Contract No. 2212 with Walter Reed Corporation. The Commission V O T E D: Approved.

7 Report, September 18, recommending (a) that work on Contract No. 2122, with Safety Lines Markings, Inc., for installation and maintenance of pavement markings on MDC roadways, be accepted as completed as of August 15, 1972; (b) that Estimate No. 3-Final be approved and authority given to pay $25,397.03 due; and (c) that release of reserve in the sum of $9,827.07 be approved for payment on October 19, 1972. The Commission V O T E D that the work of Safety Lines Markings, Inc., contractors under Contract No. 2122, for installation and maintenance of pavement markings on MDC roadways, be and hereby is accepted as completed as of August 15, 1972. The Commission further V O T E D that Estimate No. 3-Final be approved and authority given to pay $25,397.03 due. The Commission further V O T E D to approve release of reserve in the sum of $9,827.07, for payment on October 19, 1972.

8 Request, September 11, for preliminary approval of development of Lamartine Street Playground (near Boylston Street), basketball courts, walks, ball fields, play equipment, etc. Est. cost = $45,000. The Commission V O T E D: Preliminary approval granted, and authority given to advertise.

9 Report, September 18, requesting approval of Alteration No. 4, in the sum of $402.15, on Contract No. 2175, with Farwell Construction Corporation, for construction of Artificial Ice Skating Rink, Lynn. The Commission V O T E D: Approved.

10 Report, September 18, recommending (a) that work on Contract No. 2170, with Allied Air & Refrigeration Corp., for maintenance and emergency service for various ice skating rinks, Metropolitan Parks System, be accepted as completed as of September 1, 1972; (b) that

Estimate No. 3-Final be approved and authority given to pay $3199.95 due; and (c) that release of reserve in the sum of $958.10 be approved for payment on November 5, 1972. The Commission V O T E D that the work of Allied Air & Refrigeration Corp., contractors under Contract No. 2170, for maintenance and emergency service for various ice skating rinks, Metropolitan Parks System, be and hereby is accepted as completed as of September 1, 1972. The Commission further V O T E D that Estimate No. 3-Final be approved and authority given to pay $3,199.95 due. The Commission further V O T E D to approve release of reserve in the sum of $958.10, for payment on November 5, 1972.

1 Report, September 12, requesting approval of Extra Work Claim No. 1, in the sum of $4,350.41, on Contract No. 2180, with South Shore Paving Company, for site work and site development, Flight Cage, Franklin Park Zoo. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the sum of $4,350.41.

2 Report, September 15, requesting approval of Extra Work Order No. 1, in the sum of $4,275.00, on Contract No. 2208, with Hanover Contracting Company, for repairs to seawall and other improvements, Winthrop Beach Parkway, Short Beach Area. The Commission V O T E D: Approved.

3 Report, September 15, requesting permission for test borings on Georges Island, at a sum not to exceed $3,000.00, under Contract No. 2176, Tibbetts Engineering Corporation, Consultants. The Commission V O T E D: Approved.

4 Report, September 12, on bids for Diver Inspection, Charles River Dam Gates and Recesses, Boston. The Commission V O T E D to accept the lowest bid, that of Mercer Marine, of $174.00.

5 Report, September 11, requesting approval of Extra Work Claim No. 1, in the sum of $1620.00, on Contract No. 2175, with Farwell Construction Corporation, for construction of an Artificial Ice Skating Rink, Lynn. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $1620.00.

6 Report, September 12, on bids for repairs to expansion dams, Alewife Brook Parkway, B & M Railroad Bridge, (Fitchburg Branch). The Commission V O T E D to accept the lowest bid, that of Coast Construction Company, of $658.00.

Action was taken upon the following matters relating to the Parks and Recreation Division:

7 Matter of selecting Concessionaire for Veterans Memorial Rink, Summer and Ryder Streets, Arlington. The Commission V O T E D: Held over.

8 Matter of selecting Concessionaire for Veterans Memorial Skating Rink, Somerville. The Commission V O T E D: Held over.

9 At this point, the Commission V O T E D: Effective at once, and for the balance of the year, to approve a twilight greens fee of $1.50 after 4:00 P.M. at M.D.C. Golf Courses.

10 At this point, the Commission discussed the opening and closing of the Weymouth Pool with Mr. Whalen. The Commission V O T E D to authorize the Commissioner to change the hours of opening and closing of the Weymouth Pool as he deems advisable.

11 Letter of Michael J. Simonelli, Assistant Register of Deeds, South Middlesex Registry of Deeds, September 18, requesting renewal of permit to Joseph Naimo to sell pennants and novelties at Dilboy Field, Somerville, during the 1972 football season. The Commission V O T E D: Approved, at a flat fee of $50.00.

Action was taken upon the following matter relating to Police:

1 Matter of trucks on MDC parkways; also report of Deputy Superintendent Murphy, September 18. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

2 Proposal to acquire the so-called Hallet Street Dump area in the Neponset Section of Boston; also memorandum of Mr. Grigalus, September 18, submitting two proposals for appraisal of the area. The Commission VOTED to accept the appraisal proposal of Singer Assocaites, dated September 15, 1972, and the appraisal proposal of Casey and Dennis, dated September 15, 1972, as submitted.

3 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission VOTED: Held over.

4 Memoranda of Mr. Grigalus, August 23 and August 29, relative to proposal of John E. O'Neill for appraisal services - Cordingly Dam. The Commission VOTED: to approve the appraisal proposal of John E. O'Neill, dated August 18, 1972, as submitted.

5 Memorandum of Mr. Grigalus, September 11, relative to extension of lease to Disabled American Veterans, Randolph Chapter No. 39, Blue Hills Reservation. The Commission VOTED to approve an extension of the lease for an additional period of one year only from its present termination date of December 31, 1972, under the same terms and conditions, with the revocation clause to remain in the lease.

6 At this point, with Mr. Grigalus present, a discussion was held, with the hope of finalizing the acquisition of the Gilligan property, so-called, and it was VOTED to amend the Commission's vote of August 3, 1972 on this matter, by striking out the words "The Commission further VOTED to approve an upset figure of $45,000.00", and inserting in place thereof the words: "The Commission further VOTED: Mr. Grigalus authorized to proceed with negotiations for acquisition of said land at a fair and reasonable price."

Action was taken upon the following matters relating to Planning:

7 Proposal to construct Schoolboy Track. The Commission VOTED: Held over.

8 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission VOTED: Held over.

9 Memorandum of Captain Swanson, August 31, relative to condition of the Hospital Building, Georges Island, after the fire of July 20, 1972. The Commission VOTED: Commissioner authorized to take such steps to protect the public's safety with respect to the Hospital Building as he deems necessary.

10 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

11 Letter of South Shore Yacht Club, Inc., September 6, regarding the possibility of relocating their Club from Back River, Weymouth, to Stodders Neck, Hingham, before the expiration of their present lease. The Commission VOTED: Denied.

Action was taken upon the following matters relating to Various Matters - Financial:

12 Matter of parking at the Massachusetts Eye and Ear Infirmary. The Commission VOTED: Held over.

13 Matter of Georges Island seawall. The Commission VOTED: Held over.

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1 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission V O T E D: Held over.

2 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission V O T E D: Held over.

3 Matter of 1974 Budget. The Commission V O T E D: Held over.

4 Request of Cambridge Boat Club, August 16, to hold its annual "Head-of-the-Charles-Regatta" on the Charles River, Sunday, October 22, 1972, from 12N to 5:30 P.M. The Commission V O T E D: Approved.

5 Request of Boston Symphony Orchestra, August 9, for the installation of an improved sound system at the Hatch Shell. The Commission V O T E D: Referred to Mr. Cook for typewritten report and recommendations, if any.

6 Request of J. A. Sullivan Corporation, September 15, for permission to operate trucks over Quincy Shore Drive, for a period of 12 working days, for transporting fill to their apartment house project on Quincy Shore Drive. The Commission V O T E D to permit J. A. Sullivan Corporation to run trucks over Quincy Shore Drive, as requested, for a period of 12 working days, with the proviso that all loaded trucks be covered, and that the roadway be swept between North Street and Bay State Road prior to and after running trucks and during the trucking period as necessary, with authority to Captain Bille to revoke said permit on sight for any violation of same.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved by the Commissioner for the period 9/11/72 - 9/15/72:

Invoices	$ 658,965.66
Reservation of Funds	501,404.74
Advices of Change	66,203.00
Industrial Accident Payments	12,383.79
Medical Payments	10,383.36
Requests for Advance	1,006,800.00
Payroll Return of Advance	2,427,961.87
Weekly Payroll	523,871.57

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 20 , 1972.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 550 of the Acts of 1962 and Chapter 803 of the Acts of 1972, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of said Acts and Chapter 92 of the General Laws, does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Charles River Dam, Land Taking Plan C.R.E.-1, * * * August 29, 1972, Francis T. Bergin, Chief Engineer," being plan accession number 61949, a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Parcel One:

Beginning at a point at the intersection of the boundary line between land now or formerly of Annette C. George and other land now or formerly of Annette C. George with the easterly side line of Warren Avenue, which point is distant north 9° 39' 40" west measuring along said side line one hundred six and 2/10 (106.2) feet from the U. S. Pierhead and Bulkhead Line of the Charles River as shown on the aforesaid plan;

Thence the line runs north 9° 39' 40" west along said easterly side line of Warren Avenue thirty-one and 5/10 (31.5) feet to a point;

Thence north 2° 48' 40" west along said easterly side line of Warren Avenue three hundred ten and 9/10 (310.9) feet to a point in the southerly side line of Waldo Street;

Thence turning and running north 87° 11' 20" east along said southerly side line of Waldo Street twenty-eight and 8/10 (28.8) feet to a point;

Thence north 76° 17' 10" east along said southerly side line of Waldo Street thirty and 9/10 (30.9) feet to a point in the westerly side line of Washington Street North;

Thence turning and running south 27° 48' 40" east along said westerly side line of Washington Street North, four hundred sixty and 5/10 (460.5) feet to a point in the U. S. Pierhead and Bulkhead Line of the Charles River;

Thence turning and running south 78° 32' 00" west along said Pierhead and Bulkhead Line two hundred forty and 1/10 (240.1) feet to a point in the easterly side line of Warren Avenue;

Thence turning and running north 9° 39' 40" west along said easterly side line of Warren Avenue one hundred six and 2/10

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(106.2) feet to the point of beginning; being shown on the aforesaid plan as Parcel I comprising forty-eight thousand nine hundred six (48,906) square feet more or less of land supposed to be owned by Annette C. George, and Parcel II comprising nineteen thousand nine hundred thirteen (19,913) square feet more or less of registered land supposed to be owned by Annette C. George as shown by Certificate of Title No. 78381 filed with the Registry District for Suffolk County in Book 387, Page 181.

Parcel Two:

Beginning at a point at the intersection of the boundary line between land now or formerly of Boston Redevelopment Authority and land now or formerly of Boston and Maine Corporation with the westerly side line of Warren Avenue, which point is distant north 9° 39' 40" west measuring along said side line thirteen and 0/10 (13.0) feet from the U. S. Pierhead and Bulkhead Line of the Charles River as shown on the aforesaid plan;

Thence the line runs south 9° 39' 40" east along said westerly side line of Warren Avenue thirteen and 0/10 (13.0) feet to a point in the U. S. Pierhead and Bulkhead Line of the Charles River;

Thence turning and running south 78° 32' 00" west along said Pierhead and Bulkhead Line nine and 0/10 (9.0) feet to a point;

Thence south 87° 41' 30" west along said Pierhead and Bulkhead Line one hundred fifty-eight and 1/10 (158.1) feet to a point at land of the Commonwealth of Massachusetts (Department of Public Works);

Thence turning and running in a northeasterly and northerly direction by a line curving to the right with a radius of three hundred eighty-seven and 00/100 (387.00) feet, sixty-seven and 7/10 (67.7) feet to a point;

Thence northerly by a line curving to the right with a radius of seven hundred sixty-two and 00/100 (762.00) feet, one hundred eighty-four and 1/10 (184.1) feet to a point;

Thence turning and running north 75° 01' 50" west ten and 0/10 (10.0) feet to a point;

Thence turning and running northerly by a line curving to the right with a radius of seven hundred seventy-two and 00/100 (772.00) feet, forty-seven and 6/10 (47.6) feet to a point;

Thence turning and running south 71° 29' 50" east ten and 0/10 (10.0) feet to a point;

Thence turning and running in a northeasterly direction by a line curving to the right with a radius of seven hundred sixty-two and 00/100 (762.00) feet, nineteen and 0/10 (19.0) feet to a point;

Thence northeasterly by a line curving to the right with a radius of three hundred eighty-seven and 00/100 (387.00) feet, one hundred sixty-four and 6/10 (164.6) feet to a point in the westerly side line of Warren Avenue, the last seven (7) courses and distances being by said land of Commonwealth of Massachusetts (Department of Public Works);

Thence turning and running south 2° 48' 40" east along said westerly side line of Warren Avenue, two hundred ninety-nine and 8/10 (299.8) feet to a point;

Thence south 9° 39' 40" east along said westerly side line of Warren Avenue one hundred thirty-two and 0/10 (132.0) feet to the point of beginning; being shown on the aforesaid plan as Parcel III comprising forty-nine thousand four hundred forty-four (49,444) square feet more or less of land supposed to be owned by Boston Redevelopment Authority, and Parcel IV comprising one thousand one hundred fifty-four (1,154) square feet more or less of land supposed to be owned by Boston and Maine Corporation.

Parcel Three:

Beginning at a point in the boundary line between land now or formerly of the City of Boston and land now or formerly of 150 Trust, which point is distant south 39° 33' 50" west one hundred five and 6/10 (105.6) feet from the southeasterly corner of Beverly Street of Owners Unknown;

Thence the line runs south 80° 20' 20" west by said land of 150 Trust twenty and 0/10 (20.0) feet to a point;

Thence north 46° 32' 40" west two hundred ninety-six and 7/10 (296.7) feet to a point;

Thence by a line curving to the left with a radius of five hundred and 00/100 (500.00) feet, two hundred twenty-seven and 5/10 (227.5) feet to a point at land now or formerly of Boston and Maine Corporation, the last two (2) courses and distances being by said land of 150 Trust;

Thence turning and running north 5° 07' 40" west by said land of Boston and Maine Corporation and crossing the U. S. Pierhead and Bulkhead Line twenty-six and 9/10 (26.9) feet to a point in the Charles River;

Thence turning and running south 88° 11' 50" east by said Charles River three hundred fifty-five and 2/10 (355.2) feet to a point;

Thence turning and running south 9° 39' 40" east, recrossing said Pierhead and Bulkhead Line, by said Charles River, by the westerly side line of Beverly Street of Owners Unknown and by the westerly side line of Beverly Street of the City of Boston, three hundred sixty and 0/10 (360.0) feet to the point of beginning; being shown on the aforesaid plan as Parcel V comprising sixty-six thousand six hundred forty-three (66,643) square feet more or less of land supposed to be owned by 150 Trust.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts the permanent right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a dam, locks, works, drawbridge and appurtenances, and the permanent right and easement to construct, inspect, repair, renew, replace and forever maintain an access road and right of way in, over and upon the following described parcels of land situated in said Boston and shown on the aforesaid plan, namely:

Parcel Four:

Beginning at a point in the U. S. Pierhead and Bulkhead Line of the Charles River, which point is distant south 88° 18' 40" east nineteen and 5/10 (19.5) feet from the easterly side line of Beverly Street of Owners Unknown;

Thence the line runs south 9° 39' 20" east along said U. S. Pierhead and Bulkhead Line two hundred sixty-nine and 0/10 (269.0) feet to a point in said Pierhead and Bulkhead Line at land of Owners Unknown;

Thence turning and running south 80° 20' 20" west by said land of Owners Unknown nineteen and 9/10 (19.9) feet to a point at land now or formerly of City of Boston;

Thence south 39° 33' 50" west and crossing said Beverly Street of the City of Boston one hundred five and 6/10 (105.6) feet to a point in the westerly side line of said Beverly Street of City of Boston;

Thence turning and running north 9° 39' 40" west along said westerly side line of Beverly Street of City of Boston and Beverly Street of Owners Unknown, three hundred sixty and 0/10 (360.0) feet to a point in the U. S. Pierhead and Bulkhead Line;

Thence turning and running south 88° 18' 40" east along said U. S. Pierhead and Bulkhead Line by two (2) lines, eighty-one and 6/10 (81.6) feet and nineteen and 5/10 (19.5) feet to the point of beginning; comprising land of the following owners:

Parcel	Owner	Area In Sq. Ft. In Which Easement Is Taken
2	Owner Unknown (Beverly St.)	16,018
3	City of Boston (Beverly St.)	9,218
4	Owner Unknown	5,395

Parcel Five:

Beginning at a point at the intersection of the boundary line between land now or formerly of Boston Redevelopment Authority and land now or formerly of Boston and Maine Corporation with the westerly side line of Warren Avenue, which point is distant north 9° 39' 40" west measuring along said side line thirteen and 0/10 (13.0) feet from the U. S. Pierhead and Bulkhead Line of the Charles River as shown on the aforesaid plan;

Thence the line runs south 9° 39' 40" east by said land of Boston and Maine Corporation thirteen and 0/10 (13.0) feet to a point in the U. S. Pierhead and Bulkhead Line;

Thence turning and running north 78° 32' 00" east along said Pierhead and Bulkhead Line eighty and 0/10 (80.0) feet to a point in the easterly side line of said Warren Avenue at land now or formerly of Annette C. George;

Thence turning and running north 9° 39' 40" west along said side line one hundred thirty-seven and 7/10 (137.7) feet to a point;

Thence north 2° 48' 40" west three hundred ten and 9/10 (310.9) feet to a point at the intersection of Waldo Street and Warren Avenue as shown on the aforesaid plan, the last two (2) courses and distances being by said land of Annette C. George;

Thence turning and running south 75° 59' 00" west crossing said Warren Avenue eighty-one and 6/10 (81.6) feet to a point in the westerly side line of said Warren Avenue at its intersection with the boundary line between land now or formerly of Boston and Maine Corporation and land now or formerly of Boston Redevelopment Authority;

Thence turning and running south 2° 48' 40" east two hundred ninety-nine and 8/10 (299.8) feet to a point;

Thence south 9° 39' 40" east one hundred thirty-two and 0/10 (132.0) feet to the point of beginning, the last two (2) courses and distances being by said land of Boston Redevelopment Authority; being shown on the aforesaid plan as Parcel 1 comprising thirty-five thousand seven hundred thirty-eight (35,738) square feet more or less of land within the limits of Warren Avenue of Owners Unknown.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and material and for the depositing of machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than April 1, 1977, the following described parcels of land situated in said Boston shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Sq. Ft. In Which Temporary Easement Is Taken
A	Commonwealth of Massachusetts (D.P.W.)	90,800
B	Boston and Maine Corporation	31,851

The easements herein taken in lands of the Boston and Maine Corporation and any other railroad now lawfully having the use of said premises are taken without interference with or prejudice to the lawful rights of said Boston and Maine Corporation and said other railroad to maintain and operate a railroad, in, over and upon said land, and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

There is excepted and excluded from this taking the permanent rights and easements of the Commonwealth of Massachusetts (Department of Public Works) to maintain and use pillars, columns, footings, retaining walls and underground structures necessary for the operation of ramps, overhead highway structures and ground level installations that it has in any part or parts of the lands herein taken.

There are also excepted and excluded from this taking easements of record of the Boston Edison Company, City of Boston, Boston Sand & Gravel Company and Massachusetts Bay Transportation Authority as and where shown on the aforesaid plan.

Trees and structures on said lands taken in fee and on lands in which a permanent easement is taken are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications, and, the structures, tracks, signal apparatus and appurtenances of the Boston and Maine Corporation and other railroad now lawfully in or upon said land.

The Commission further VOTED to approve awards of damages for said taking, as follows:

Owner	Parcel	Award
Annette C. George		
In Fee	I	$ 22,500.00
" "	II	36,000.00
Boston Redevelopment Authority		
In Fee	III	45,000.00

Owner	Parcel	Award
Boston & Maine Corporation		
In Fee	IV	$ 50.00
Temporary Easement (for 4½ years use)	B	22,600.00
150 Trust In Fee	V	150,000.00
Commonwealth of Massachusetts		
Temporary Easement	A	No damages
Owners Unknown (permanent easements)		
Warren Avenue	1	No damages
Beverly Street	2	" "
Beverly Street	3	" "
Unknown	4	" "

ADJOURNED at 6:26 P.M., to meet on Wednesday, September 27, 1972 at 10:00 A.M.

Richard J. Turbuck
Secretary

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2760th
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Record of the Two Thousand Seven Hundred and Sixtieth (2760th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 27, 1972, at 10:00 A.M..

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature Lease to WGBH Educational Foundation of land and facilities on Great Blue Hill, for one year beginning October 1, 1972, and terminating on September 30, 1973. The Commission V O T E D: Held over.

2 The Secretary submitted for signature an Agreement with Boston & Maine Corporation to cross its land in Somerville, at Engineering Station 134+19, for access to the Amelia Earhart Dam, at an annual rental fee of $50.00. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Contract Agreement with JBF Scientific Corporation for consultant services in connection with the design and installation of an aeration system in the Charles River, upstream of Havey Beach.

4 Contract Agreement between the Metropolitan District Commission and Stephen H. Kaiser for Traffic Consultant services for the period October 2, 1972 - June 30, 1973.

5 The Secretary submitted for adoption an Order of Taking of the Old Mill property and Dam in Needham. The Commission V O T E D to hold in abeyance the adoption of the taking. The Commission further V O T E D to authorize the Commissioner to proceed with preliminary steps to secure the services of an outside appraiser for the purpose of appraising several lots of land adjacent to the area.

6 At this point, Messrs. DeVennis, Rogers, Duncan and Parrows of Charles A. Maguire & Associates, appeared before the Commission and presented large scale plans and maps showing the progress and problems relating to the Charles River Estuary Treatment Station. Following a long discussion, in which all present took part, the conference came to a close. No official vote was taken.

7 Mr. S. Russell Sylva, of the Boston Zoological Society appeared before the Commission to present the conclusions of the Feasibility Study of Franklin Park Zoological Facilities. Also at the conference was a group of twelve additional persons representing various organizations, including engineers and architects.
President Robert Mainer, Boston Zoological Society, commenced the presentation, and was followed by Mr. A. Tappe of Huygens & Tappe, Architects, and others. (Attendance list in files of the Commission) Following the presentation, which included slides showing the various designs, etc., the conference came to a close. No official vote was taken by the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report, August 15, on request of New England Power Company to install and maintain underground electric transmission line in a portion of a Metropolitan sewer easement, Southern Artery, Quincy, as outlined. The Commission V O T E D: Approved.

9 Report, September 22, submitting request of the Winthrop Public Schools for continued use of M.D.C. property at Deer Island, Winthrop, for their Cross Country Team practice. The Commission V O T E D to approve the continued use of its property on Deer Island by the Winthrop Public Schools, as requested, for the 1972 season.

Action was taken upon the following matters relating to the Water Division:

10 Report of Camp, Dresser & McKee, Inc., March 1972, on water supply

to Canton, Braintree, Weymouth, Stoughton, Holbrook Randolph and Avon. The Commission V O T E D: Held over.

1 Report, September 25, on bids for borings in Stoneham, Winchester and Woburn, Contract No. 310-W. The Commission V O T E D to accept the lowest bid, that of B & J Drilling, of $2,625.00.

Action was taken upon the following matters relating to Engineering:

2 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

3 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

4 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission V O T E D: Held over.

5 Request, May 16, for preliminary approval to refill, reset, repair, restore, repave, replace, and rebuild certain seawalls, stone piers, rip-rap breakwaters, wooden bulkheads, and roadways on Deer Island, Boston. Est. cost = $215,213.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers, and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission V O T E D: Held over.

7 Report, September 6, submitting proposal of Andrew Christo, Engineers, in conjuction with the Bridge Repair and Improvement Program currently underway; also report of Mr. Wright, September 25, submitting for Commission execution, Contract Agreement with Andrew Christo, Engineers Corp., for consultant services in connection with said bridge program. The Commission V O T E D to approve the contract agreement with Andrew Christo, Engineers Corp., as submitted, which was executed by the Commissioner and four Associate Commissioners.

8 Request, August 24, for preliminary approval of correcting drainage conditions; proposed new pipe, manholes, excavation, loam borrow, grading, etc., Bellevue Hill Road, West Roxbury. Est. cost = $6800. The Commission V O T E D: Approved.

9 Request, August 28, for preliminary approval of demolition of existing Norumbega Tower and salvaging other plaques, granite steps, etc. necessary, and to rebuild and restore the tower. Est. cost = $40,000. The Commission V O T E D: Preliminary approval granted for demolition of existing Norumbega Tower and salvaging all other historical plaques, granite steps or stones necessary, and to rebuild and restore the tower.

10 Report, September 11, submitting proposal of Fay, Spofford & Thorndike, Inc., dated September 7, 1972, for engineering design services for replacing existing drawbridge over the Malden River, Medford Street, Malden. The Commission V O T E D to approve the proposal of Fay, Spofford & Thorndike, Inc., dated September 7, 1972, as submitted, subject to prior approval by the U. S. Army Engineers to replace said drawbridge with a fixed span. Mr. Wright to finalize contract agreement for Commission execution.

11 Report, September 26, resubmitting plans accession numbers 47791 through 47800, inc., for the construction of a Field House Building, Daly Field, Charles River Reservation, Brighton, Est. cost = $200,000; and requesting authority to advertise. The Commission V O T E D to approve the plans as resubmitted, and authority given to advertise.

12 Report, August 8, on request of Boston Edison Company to make repairs to a section of collapsed duct line in Centre Street, West Roxbury. The Commission V O T E D: Approved.

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1 Report, September 22, on request of Mr. Anthony Storlazzi to construct two 16' driveways to his property at 503-511 Quincy Shore Drive, Quincy. The Commission V O T E D to approve the construction of one 16' driveway, at one of the two locations shown on plan #47788, as recommended.

2 Report, September 26, on bids for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1972-1973 Season, Contract No. 2224. The Commission V O T E D to accept the lowest bid, that of Bay State Hermetics, Inc., of $77,400.00.

3 Report, September 22, requesting approval of Alteration No. 1, at an additional amount of $34,270.46, on Contract No. 2188, with Salem Engineering & Construction Corp., for construction of Swimming Pool and Bathhouse, Melrose. The Commission V O T E D: Approved.

4 Matter of Georges Island Seawall; also report of Mr. Condon, September 25, submitting proposal of Tibbetts Engineering Corp., dated September 22, 1972, for engineering services to prepare contract documents for the restoration of seawalls and certain other developments at Georges Island. The Commission V O T E D to amend Contract No. 2176, with Tibbetts Engineering Corp. by increasing the total amount therein, from $25,000.00 to $60,000.00 to allow for the design engineering work to be done under one contract, as outlined in Mr. Condon's report dated September 25, 1972. Mr. Wright to prepare such papers, if any, as may be necessary to finalize the above action of the Commission.

Action was taken upon the following matters relating to Parks and Recreation:

5 Matter of selecting Concessionaire for Veterans Memorial Rink, Summer and Ryder Streets, Arlington. The Commission V O T E D to approve the granting of a refreshment and skate rental and skate sharpening concession to Messrs. John Lapsley and Alvin Collins, for the 1972-1973 skating season, for the sum of $500.00.

6 Matter of selecting Concessionaire for Veterans Memorial Skating Rink, Somerville. The Commission V O T E D to approve the granting of a refreshment and skate sharpening and skate rental concession to Peter G. Piro, for the 1972-1973 skating season, for the sum of $500.00.

7 Joint report of Messrs. Kenney and Whalen, September 25, submitting comparison of Skating Rink Admission Fees (1971-72 and 1972-73); also recommending that cut off age be raised to 18 years of age and under. The Commission V O T E D: The 1972-1973 admission fee schedule shall be the same as the 1971-1972 fee schedule, except that the words "16 years and under" shall be stricken out, and the words "under 18 years" shall be inserted in place thereof.

8 Matter of renewal of concession privilege at the Emmons-Horrigan Skating Rink, Charlestown. The Commission V O T E D to renew the refreshment and skate rental and skate sharpening concession to Albert F. Sullivan, for the 1972-1973 skating season, for the sum of $500.00.

9 Matter of renewal of concession privilege at the William J. Daly Memorial Rink, Nonantum Road, Newton. The Commission V O T E D to renew the refreshment and skate rental and skate sharpening concession to Kevin D. Bobillier, for the 1972-1973 skating season, for the sum of $500.00.

10 Matter of renewal of concession privilege at the James F. Reilly Memorial Rink, Cleveland Circle, Brighton. The Commission V O T E D to renew the skate rental and skate sharpening concession only, to Martin E. Gorman, Jr., for the 1972-1973 skating season, for the sum of $100.00.

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Action was taken upon the following matter relating to the Police:

11 Matter of trucks on M.D.C. Parkways; also report of Deputy Superintendent Murphy, September 18. After a review of its Traffic Regula-

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tions, and of Chapter 694 of the Acts of 1968, and of its previous vote of May 8, 1969, the Commission V O T E D: That on any Commission roadway restricted to pleasure vehicles, the following type vehicles would be prohibited from use except for access by the shortest way from the nearest street, as set forth in Rule 11, unless a written permit for use were issued by the Commission:

1. All vehicles over ten tons
2. All buses
3. Panel or pickup trucks
4. Econoline vans
5. Campers
6. Airport Limousines
7. Vehicles mentioned in the 1969 vote, such as cars with trailers.

For purposes of information to enforcement officers, the following vehicles are specifically permitted:

1. Taxis
2. Station wagons up to 5000 pounds
3. Volkswagon Buses
4. Rancheros

Action was taken upon the following matter relating to Legal-Right-of-Way - Driveways:

1 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Planning:

2 Proposal to construct Schoolboy Track. The Commission V O T E D: Held over.

3 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission V O T E D: Held over.

4 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission V O T E D: Held over.

5 Letter of Camp Dorchester, Y.M.C.A., September 21, requesting permission to landscape the right-of-way into their facilities in the Blue Hills Reservation; also to remove trees and brush, as outlined. The Commission V O T E D: Approved as requested; all work to be completed to the satisfaction of Mr. Falck.

6 Letter of WGBH Educational Foundation, September 21, with suggestions regarding its transmitting facilities on Great Blue Hill, Canton-Milton. The Commission V O T E D to amend its vote of August 16, 1972, so as to read as follows:
The Commission V O T E D to grant a further extension of one year of the lease to WGBH under the same terms and conditions, with the understanding, however, that:
(1) WGBH take steps to relocate this facility;
(2) WGBH to remove its tower and related facilities within a period of six months from the termination date of said lease;
(3) That all concrete bases, supporting said WGBH facilities be removed to one foot below ground level, and the ground area be restored in a manner similar to the rest of the land on top of Big Blue Hill.

Action was taken upon the following matters relating to Various Matters - Financial:

7 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission V O T E D: Held over.

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1 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission V O T E D: Held over.

2 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission V O T E D: Held over.

3 Matter of 1974 Budget. The Commission V O T E D: Held over.

4 Request of Boston Symphony Orchestra, August 9, for the installation of an improvedsound system at the Hatch Shell; also report of Mr. Cook, September 26. The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period 9/18/72-9/22/72:

Invoices	$ 187,909.95
Advices of Change	116,408.75
Reservation of Funds	43,780.68
Industrial Accident Payments	2,461.12
Medical Payments	1,222.08
Requests for Advances	1,490,000.00
Weekly Payroll	565,762.21

ADJOURNED at 6:22 P.M., to meet on Wednesday, October 4, 1972, at 10:00 A.M.

Richard J. Fairhurst
Secretary

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Record of the Two Thousand Seven Hundred and Sixty-first (2761st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 4, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved, as corrected.

6 The Secretary submitted for signature Lease to WGBH Educational Foundation of land and facilities on Great Blue Hill, for one year beginning October 1, 1972, and terminating on September 30, 1973. The Commission V O T E D: Held over.

7 The Secretary submitted for signature an Agreement with Boston & Maine Corporation to cross its land in Somerville, at Engineering Station 134/19, for access to the Amelia Earhart Dam, at an annual rental fee of $50.00. The Commission V O T E D: Held over.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

8 Contract No. 310-W, with B & J Drilling, for borings in Stoneham, Winchester and Woburn.

9 The Secretary submitted for adoption an Order of Taking of the Old Mill property and Dam in Needham. The Commission V O T E D: Held over.

1 Misses Doris and Eileen Norton and Mr. Richard Livingston appeared before the Commission, with a petition requesting that some type of memorial be established on Tenean Beach in memory of Raymond Sweeney, a well-known and close friend of many residents in the Pope's Hill section of Boston, who recently passed away. Following some discussion, they were referred to Mr. Falck for idea development, who is to report back to the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, September 29, recommending a further extension of time to October 20, 1972, on Contract No. 256-S, with Pigulski Corporation, for furnishing and installing hollow metal doors, Nut Island Sewage Treatment Plant. The Commission VOTED to approve an extension of time to October 20, 1972 , to be effective,however, only upon receipt of the written consent of the bonding company.

3 Report, September 29, submitting plan and specifications for installation of gate valves for Pumps No. 1 and No. 2 at the Charlestown Pumping Station, Contract No. 258-S, Est. cost = $12,000.00; and requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

4 Report, September 28, regarding a contract between the Town of Wellesley and the City of Newton, dated May 15, 1972, providing for the reception of wastewater by the City of Newton from the Town of Wellesley in the Cochituate Aqueduct and the Farlow Hill sewer to the M.D.C. connection at Oak Square. The Commission VOTED to approve the recommendations of Mr. Hayes. The Commission further VOTED to assent to Contract No. C-5402 between the Town of Wellesley and the City of Newton.

Action was taken upon the following matters relating to the Water Division:

5 Report of Camp, Dresser & McKee, Inc., March 1972, on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon. The Commission VOTED: Held over.

6 Report, October 2, submitting specifications and plan for retubing Boiler No. 33 at Chestnut Hill Pumping Station, Boston, Contract No. 311-W; and requesting authority to advertise. The Commission VOTED to approve the plan and specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Engineering Division:

7 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

8 Proposal to construct Dorchester Marginal Conduit. The Commission VOTED: Held over.

9 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission VOTED: Held over.

10 Report, September 25, submitting specifications for roof repairs to the Storage and Garage Building, South Barre, Contract No. E-414; and requesting authority to advertise. The Commission VOTED to approve the specifications, and authority given to advertise.

11 Report, October 2, submitting plans and specifications for Contract No. C-410, for rehabilitation and restoration of seawalls,stone piers, breakwaters, stone paving, and related work at Deer Island; and requesting authority to advertise. The Commission VOTED to approve the plans and specifications, and authority given to advertise, upon approval of the Office of Emergency Preparedness.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission V O T E D: Held over.

2 Report, September 25, on request of Commonwealth Gas Company to lay gas main across Commercial Avenue, Cambridge, as shown on plan accession #47855X. The Commission V O T E D: Approved, at a one time fee of $82.50, with the understanding that the temporary surface shall remain 90 days, instead of two weeks, prior to the permanent surface being placed thereon.

3 Report, September 25, on request of New England Telephone & Telegraph Company for renewal of Permit #12824, for installation of telephone service to the Home for Italian Children on Centre Street, Jamaica Plain. The Commission V O T E D: Approved, at a one time fee of $90.00.

4 Report, September 25, on request of Cambridge Electric Light Company to install conduit line across Alewife Brook Parkway at Rindge Avenue and its Extension. The Commission V O T E D: Approved, at a one time fee of $900.00, with the understanding that the temporary surface shall remain 90 days, instead of two weeks, prior to the permanent surface being placed thereon.

5 Report, October 2, on request of Commonwealth Gas Company to install gas services at 48 and 50 Dedham Parkway, Dedham. The Commission V O T E D: Approved, at a one time fee of $165.00 and $25.00 respectively; and with the understanding that the temporary surface shall remain 90 days, instead of two weeks, prior to the permanent surface being placed thereon.

6 Report, October 2, on request of Commonwealth Gas Company to install gas main on Endicott Street at Memorial Drive, Cambridge, as shown on plan accession #47864X. The Commission V O T E D: Approved, at a one time fee of $25.00,with the understanding that the temporary surface shall remain 90 days, instead of two weeks, prior to the permanent surface being placed thereon.

7 Report, September 22, on request of New England Telephone & Telegraph Company for confirmatory permit for emergency repairs to its cables in McGrath Highway, Somerville. The Commission V O T E D: Approved.

8 Report, September 26, on request of New England Telephone & Telegraph Company to install service at 604 Lynnway, Lynn. The Commission V O T E D: Approved, at a one time fee of $214.50, with the understanding that the temporary surface shall remain 90 days, instead of two weeks, prior to the permanent surface being placed thereon.

9 At this point, the Commission V O T E D to instruct the Secretary to notify Division Heads that the Commission requires a minimum period of at least 90 days for a temporary surface over utility excavations, prior to the permanent surface being placed thereon.

10 Report, September 27, requesting permission to advertise contracts for breaking ice in channels of the Charles River Basin, and the Mystic River Basin, for the period December 1, 1972 to March 31, 1973. The Commission V O T E D: Held over for further report from Mr. Condon.

11 Report, September 29, on bids for storm damage repairs and other improvements, Winthrop Shore Reservation, Contract No. 2228. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corporation, of $62,847.00.

12 Report, October 2, on bids for furnishing and planting trees, Medford, Stoneham, Revere, Chelsea, Lynn, Arlington, Somerville and Nahant, Contract No. 2226. The Commission V O T E D to accept the lowest bid, that of Beaver Nursery, Inc., of $69,239.00.

13 Report, October 2, on bids for furnishing and planting trees, Boston, Cambridge, Milton, Canton and Quincy, Contract No. 2227.
Inasmuch as Contract No. 2226, calling for the furnishing and planting of trees in Medford, Stoneham,Revere, Chelsea, Lynn, Arlington,

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Somerville and Nahant, was awarded to Beaver Nursery, Inc., 29 Belmont Street, East Bridgewater, the lowest bidder, at the price of $69,239.00, and, inasmuch as time is of the essence in properly planting such trees so late in the season, and that the same bidder had entered the lowest bid on two large contracts, the Commission, therefore, in what they deemed best in the public interest, VOTED to reject the bid of Beaver Nursery, Inc., on Contract No. 2227 in the amount of $65,992.00.
The Commission further VOTED to accept the proposal of D. Cicconi, Inc., 21 Shannon Street, Brighton, the second lowest bidder on Contract No. 2227, in the amount of $69,540.00.

1 Report, September 29, submitting proposal of Edwards and Kelcey, Inc., for engineering services to provide contract engineering plans and specifications for (a) the replacement of the existing culvert between Patten's Cove and Dorchester Bay and (b) the further development of Patten's Cove recreation area. The Commission VOTED: Held over.

2 Report, September 28, on bids for repairs to Eliot Bridge expansion joints and median strip, Charles River Lower Basin, Cambridge, Contract No. 2225. The Commission VOTED to accept the lowest bid, that of Coast Construction Co., of $20,450.00.

3 Report, September 27, recommending (a) that work on Contract No. 2186, with G. E. Carroll Construction Company, for proposed 5' high steel picket fence, Michael J. Carroll Highway, near Newhall Street and Surfside Street, Lynn, be accepted as completed as of August 12, 1972; (b) that Estimate No. 2-Final be approved and authority given to pay $9,147.38 due; and (c) that release of reserve, in the sum of $2,193.67 be approved for payment on October 16, 1972. The Commission VOTED that the work of G. E. Carroll Construction Company, contractors under contract No. 2186, for proposed 5' high steel picket fence, Michael J. Carroll Highway, near Newhall Street and Surfside Street, Lynn, be and hereby is accepted as completed as of August 12, 1972. The Commission further VOTED that Estimate No. 2-Final be approved and authority given to pay $9,147.38 due. The Commission further VOTED to approve release of reserve, in the sum of $2,193.67, on October 16, 1972.

4 Report, September 26, on bids for General Refrigeration Repairs, Opening and Closing of Various Artificial Ice Skating Rinks, Metropolitan Parks System, 1972 - 1973 season, Contract No. 2224. The Commission VOTED to accept the lowest bid, that of Bay State Hermetics, Inc., of $77,400.00.

5 At this point, the Commission VOTED to instruct Mason Condon, Chief Parks Engineer, and Stephen Kaiser, the Commission's Traffic Engineer, to submit a plan for continuing the fence on Michael J. Carroll Highway in Lynn, for greater pedestrian traffic safety.

Action was taken upon the following matters relating to Parks and Recreation:

6 Letter of U. S. Naval Station, September 21, requesting use of MDC golf courses by servicemen, in connection with expansion of the Navy Department's Recreation Program. The Commission VOTED to refer the matter to Mr. Whalen to make the necessary arrangements.

7 Proposal to purchase Garage for the Old Colony Division. The Commission VOTED: Held over, and referred to the Commissioner and Mr. Grigalus for report on the availability of other properties.

8 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay. The Commission VOTED: Held over; Mr. Grigalus to negotiate with the YMCA for the acquisition of the "Red Wing Bay", so-called, and report back to the Commission as soon as possible.

9 Matter of selecting concessionaire for Kelly Skating Rink, Jamaicaway. The Commission VOTED to approve the granting of a refreshment and

skate sharpening and skate rental concession to United Concessionaires, Inc., for the 1972-1973 skating season, for the sum of $500.00.

Action was taken upon the following matters relating to Police:

1 Request of Chief Francis X. Finn, Police Headquarters, City of Quincy, October 3, for an extension of Agreement between the Metropolitan District Commission and the City of Quincy for joint Police protection of certain areas within the City of Quincy under the care and control of the M.D.C. The Commission VOTED to extend the Agreement under the same terms and conditions, for one year, from October 13, 1972 through October 12, 1973.

2 Matter of amending vote of the Commission on September 27, 1972, regarding Trucks on M.D.C. Parkways.

The Commission VOTED to rescind its entire action of September 27, 1972 and to adopt and record the following in place thereof: "After a review of its Traffic Regulations, and of Chapter 694 of the Acts of 1968, and of its previous vote of May 8, 1969, the Commission VOTED: That on any Commission roadway restricted to pleasure vehicles, the following type vehicles are prohibited from use except for access by the shortest route from the nearest street (as set forth in Rule 11) unless a written permit were issued by the Commission:

1. Any vehicle with more than four (4) wheels.
2. Any vehicle more than seven (7) feet high (including roof racks, carried equipment, signs, etc.).
3. Panel Trucks, vans or pick-up trucks.
4. Any motorhomes or campers.
5. Station wagons over 5000 pounds.
6. Airport limousines and any bus over seven (7) feet high and twenty (20) feet long.

The following type vehicles are permitted:

1. Taxis.
2. Station wagons up to 5000 pounds.
3. Van-type Station Wagons and Station Wagons based on small truck chassis: must have windows all around to qualify as a Station Wagon.
4. Special pick-up vehicles based on passenger car chassis (Ranchero type)."

3 Request of Summerthing to have the Commission pay costs of police details at its festivities during 1972. The Commission VOTED: M.D.C. to assume a divided cost, with the understanding that "Summerthing" will assume the payments for police details at the Bunker Hill, Charlestown Rink and Washington Park Facility, for a total amount of $208.00.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

4 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission VOTED: Held over.

5 Matter of accepting transfer of care and control of Shore Drive from the City of Somerville to the Metropolitan District Commission. The Commission VOTED to accept the transfer, with thanks. The Indenture was then executed by the Commissioner and four Associate Commissioners.

6 Letter of Department of Public Works, September 26, submitting vote of the Department relative to the Commission's request that the D.P.W. construct a grade-separated interchange on Morrissey Boulevard with a road to the new University of Massachusetts Campus at Columbia Point. The Commission VOTED to acknowledge receipt of said vote

of the Department of Public Works, and to place the matter on file.

1 Report of Mr. Condon, September 25, on request of Joseph A. Borelli to repair one existing 35' driveway and widen another, on Western Avenue, Brighton, as shown on plans Nos. 47803X and 47804X. The Commission VOTED to approve a 26' opening, as recommended, and as shown on plan accession No. 47804X. The Commission further VOTED to include the planting of 3 trees as outlined and recommended by Mr. Falck.

2 Matter of request of U. S. Army, Corps of Engineers, for permission to enter upon Commission property at the new Charles River Dam site, in connection with construction of said Dam. The Commission VOTED: Approved with certain changes as made by the Commission. The Commission further VOTED to authorize the Commissioner to sign said permit for, and on behalf of, the Commission.

Action was taken upon the following matters relating to Planning:

3 Proposal to construct Schoolboy Track. The Commission VOTED: Held over.

4 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission VOTED: Held over.

5 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

6 Report of Mr. Kaiser, September 20, regarding proposed use of the Chevron Gas Station property on O'Brien Highway, Cambridge, as a maintenance aid for the Lower Basin forces. The Commission VOTED to accept the recommendations of Mr. Kaiser as outlined in his report of September 20, 1972.

7 At this point, a discussion was held relative to the further development of the Franklin Park Zoo, and it was VOTED to authorize the Commissioner to (1) negotiate with the City of Boston for the acquisition of certain land adjacent to the Zoo bordered by Circuit Drive and Glen Lane; the Refectory; (2) investigate the possibility of the M.D.C. tying into the City of Boston's 36" water main located on Blue Hill Avenue, adjacent to the Zoo; and (3) cause the preparation of legislation, to be filed, which would permit the M.D.C. to charge admission to the Franklin Park Zoo.

Action was taken upon the following matters relating to Various Matters - Financial:

8 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission VOTED: Held over.

9 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission VOTED: Held over.

10 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission VOTED: Held over.

11 Matter of 1974 Budget. The Commission VOTED: Held over.

12 Request of Boston Symphony Orchestra, August 9, for the installation of an improved sound system at the Hatch Shell; also report of Mr. Cook, September 26. The Commission VOTED: Secretary to notify the Boston Symphony Orchestra that the M.D.C. regrets its inability to make a substantial investment in the sound facilities because of pending improvements and costly emergency repairs. The Commission further VOTED to request Mr. Cook to submit a program, as soon as possible, for the repair of the roof and construction of a portable

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stage, as discussed; also for the purchase of four amplifiers.

1 Matter of finalizing informal action of the Commission in granting permission to Pat Riccardi to sell flowers, adjacent to the bus stop on the Fellsway, on the southerly side of Shore Drive, Somerville, on Fridays, Saturdays and Sundays only, for a trial period of one year. The Commission V O T E D: Approved for a trial period of one year ending September 30, 1973, at a fee of $25.00, with the understanding that no sales will be made in the travelled roadway.

2 Letter of Anthony V. Luzzo, October 3, requesting renewal of permit to sell flowers on a portion of the sidewalk in the Lechmere Square area, Monsignor O'Brien Highway, Cambridge. The Commission V O T E D: Approved for one year from October 1, 1972 through September 30, 1973, at a fee of $25.00, with the understanding that there will be no interference with pedestrian traffic and no sales will be made in the travelled roadway.

3 Request of The Wampatuck Country Club of Canton, Inc., October 3, for permission to hang a portrait of John Metropolis at the new Canton Rink after its dedication. The Commission V O T E D: Approved, with pleasure.

4 At this point, following a discussion relative to funds necessary for Highway purposes, the Commission V O T E D to proceed with the filing of necessary legislation for $40,000,000.00, in accordance with arrangements made by the Commissioner, and Secretaries of Environmental Affairs and Transportation Construction.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period 9/25/72-9/29/72:

Invoices	$ 635,246.16
Reservation of Funds	3,887,241.58
Advices of Change	721,231.42
Industrial Accident Payments	2,318.51
Medical Payments	9,343.95
Requests for Advance	102,150.00
Weekly Payroll	492,263.54

ADJOURNED at 5:58 P.M., to meet on Wednesday, October 11, 1972 at 10:00 A.M.

Richard I. Furbush
Secretary

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Record of the Two Thousand Seven Hundred and Sixty-second (2762nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 11, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

6 The Secretary submitted for signature Lease to WGBH Educational Foundation of land and facilities on Great Blue Hill, Milton. The Commission V O T E D: Held over. (See P. 137, Item 10)

7 The Secretary submitted for signature an Agreement with the Boston &

Maine Corporation to cross its land in Somerville, at Engineering Station 134/19, for access to the Amelia Earhart Dam, at an annual rental fee of $50.00 The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Amendment to Contract No. 2176 with Tibbetts Engineering Corp., for services in connection with restoration of sea wall at Georges Island.

2 Agreement with the Museum of Science for use of the facilities by children attending schools within the Metropolitan Parks District, with an expiration date of June 30, 1973.

3 Contract No. 2224, with Bay State Hermetics, Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1972-73 season.

4 Contract No. 2223, with Walter Reed Corporation, for storm damage repairs and other improvements, Winthrop Shore Reservation.

5 The Secretary submitted for adoption an Order of Taking of the Old Mill property and Dam in Needham. The Commission V O T E D: Held over.

6 At this point, a conference was held with Donald K. Mitchell and Gilbert Strobel, representing the U. S. General Services Administration, in connection with the acquisition by the MDC of their property on the westerly side of the Charles River, below the present Charles River Dam. Following a long discussion, the conference came to a close with the understanding that more consideration would be given to the entire situation.
No official vote was taken.

Action was taken upon the following matter relating to the Sewerage Division:

7 Report, October 4, on request of Community-Suffolk, Inc. to cross a Metropolitan sewer and easement with two spur railroad tracks on Section 16 in Everett. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

8 Report of Camp, Dresser & McKee, Inc., March 1972, on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph, and Avon. The Commission V O T E D: Held over.

9 Request of Town of Sherborn, September 21, for authorization to police a portion of the M.D.C. aqueduct extending through Sherborn; also report of Mr. Grieve, October 2. The Commission V O T E D to enter into the same type of Agreement with the Town of Sherborn as was done with the Town of Wayland for similar purposes, for a one-year period.

10 Report, October 5, requesting an amendment in the Commission's vote of May 10, 1972, relative to Extra Work Order No. 1 on Contract No. 301-W, with Perini Corporation. The Commission V O T E D to amend its vote of May 10, 1972 on this matter, by striking out the figure of $25,300.00, and inserting in place thereof the figure $25,470.71

11 Report ,July 26, on request of City of Newton for an 8-inch meter connection to existing M.D.C. water main, adjacent to the so-called Gilligan property in Newton. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to Engineering:

12 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

13 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

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1 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission V O T E D: Held over.

2 Report, October 6, recommending the following on Contract No. C-402A, with J. A. Marino Automatic Heating Co., for dismantling and removal of steam driven engine, Chestnut Hill Low Service Pumping Station:
1. that work be accepted as completed as of September 25, 1972;
2. that Estimate No. 3-Final, in the amount of $17,458.20, be approved for payment;
3. that reserve, in the sum of $4,849.50, be authorized for payment 65 days after September 25, 1972.

The Commission V O T E D to accept the work as completed as of September 25, 1972. The Commission further V O T E D to approve Estimate No. 3 (Final), in the amount of $17,458.20, for payment. The Commission further V O T E D to authorize payment of reserve, in the sum of $4,849.50, sixty five days after September 25, 1972.

3 Report, October 6, on bids for Contract No. C-393, for improvements to the Quincy Pumping Station (Merrymount) of the Metropolitan Sewerage District, City of Quincy. The Commission V O T E D to accept the lowest bid, that of Engineering Construction, Inc., of $141,760.00.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street. The Commission V O T E D: Held over.

5 Report, September 27, requesting permission to advertise contracts for breaking ice in channels of the Charles River Basin, and the Mystic River Basin, for the period December 1, 1972 to March 31, 1973. The Commission V O T E D: Held over.

6 Report, September 29, submitting proposal of Edwards and Kelcey, Inc. for engineering services to provide contract engineering plans and specifications for (a) the replacement of the existing culvert between Patten's Cove and Dorchester Bay and (b) the further development of Patten's Cove recreation area. The Commission V O T E D: Approved; Mr. Wright to finalize for Commission execution.

7 Report, October 5, on request of Town of Winthrop for renewal of Permit #12779 allowing emergency repairs to its water systems on Winthrop Parkway and Winthrop Reservation for the calendar year 1973. The Commission V O T E D: Approved.

8 Report, October 3, on request of Massachusetts Electric Company to abandon a twin light standard and install 2 single light standards at the Lynnway rotary, as shown on plan accession #47867X. The Commission V O T E D: Approved.

9 Report, October 3, on request of New England Telephone and Telegraph Company to install service at 525 Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Approved at a one time minimum fee of $25.00.

10 Report, October 10, submitting request for preliminary approval of removing the existing and installing new roofing surface over the Revere Arena and adjacent service building, Revere Beach Parkway, estimated cost = $79,000.00; also requesting permission to prepare plans and specifications and to solicit public bids for the work. The Commission V O T E D: Preliminary approval granted, and authority given to prepare plans and specifications, and to solicit public bids for the work.

11 Letter of New England Power Service Company, September 19, requesting preliminary approval of their proposed schemes of providing cooling water to their plant site in Lynn, as outlined. The Commission V O T E D to grant preliminary approval, with a preference for a deep rock tunnel.

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1 Report, October 4, on request of Annese Equipment Rental Co., Inc., for an extension of time from August 31, 1972 to October 23, 1972 on Contract No. 2156, for proposed street lighting modernization, Massachusetts Avenue to Powder House Boulevard, Alewife Brook Parkway. The Commission V O T E D to approve an extension of time from August 31, 1972 to October 28, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, October 11, requesting approval of overrun on Item No. 10 of Contract No. 2192, with Salah & Pecci Construction Co., Inc., for repairs to shore protection and other improvements, Revere Beach Reservation. The Commission V O T E D to authorize the item to overrun in the amount of 292 feet at $90.00 per foot, for a total of 592 lineal feet.

Action was taken upon the following matters relating to Parks and Recreation:

3 Proposal to purchase Garage for the Old Colony Division. The Commission V O T E D: Held over.

4 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay. The Commission V O T E D: Held over.

5 Request of Sam Najjar of Najjar Concessions, Inc., September 18, for a five-year extension of the concession permit at Houghtons Pond, Blue Hills Reservation; also memorandum of Mr. Kenney, October 6. The Commission V O T E D to approve a two year extension, at $3,000.00 per year.

6 Request of George F. Jeans, September 8, for renewal of his souvenir concession at Bunker Hill Monument, Charlestown. The Commission V O T E D: Held over.

7 Memorandum of Secretary Furbush, October 6, recommending that the Commission rescind its vote of August 22, 1946 at which time it was voted that, effective September 1, 1946, Service Men and Women, in uniform, be allowed to play golf, free of charge, on Ponkapoag and Leo Jerome Martin Memorial Golf Courses on week days only, paying the regular fee on Saturdays, Sundays and holidays.
The Commission V O T E D to rescind its vote of August 22, 1946 on this matter.

8 Report of Mr. Kenney, October 10, submitting bids for repairs to steam boiler at the Lower Basin Garage. The Commission V O T E D to accept the lowest bid, that of Kendall Boiler & Tank Company, in the sum of $889.00.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

9 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

10 Letter of WGBH Educational Foundation, October 4, regarding extension of lease of M.D.C. land and facilities, Great Blue Hill. The Commission V O T E D to change the term of said proposed lease from a period of one year to a period of five years, or until such time as Federal monies to transfer the location of the facility shall become available to WGBH, whichever shall occur sooner.

11 Letter of Howard, Needles, Tammen & Bergendoff, dated May 22, 1972, requesting payment of vendor's invoice, dated July 13, 1971, on MDC Contract No. 1332; also letter of Massachusetts Port Authority dated October 28, 1971, referring to same. The Commission V O T E D to approve payment of $54,683.80 representing fifty (50%) percent of said invoice, and being the Commission's share of the cost of design. The Commission further V O T E D to notify the Massachusetts Port Authority to pay its share of the cost of design.

1 Report of Mr. Condon, October 3, on request of the Boston Globe to relocate existing driveway to their property at 135 Morrissey Boulevard, Boston, as shown on Plan No. 47850. The Commission V O T E D: Approved as recommended.

2 Report of Mr. Grigalus, October 10, relative to negotiations for acquisition of land of North Bay Council, Boy Scouts of America, rear of Walnut Street, Saugus. The Commission V O T E D to acquire said land as outlined in Mr. Grigalus' report of October 10, 1972, in the amount of $160,000.00. The Commission further V O T E D to investigate the possibilities of securing Federal reimbursement.

3 Report of Mr. Grigalus, October 10, regarding acquisition of land necessary for establishment of the so-called M.D.C. North Shore Golf Course. The Commission V O T E D: Held over for further report from Mr. Grigalus.

4 Memorandum of Mr. Grigalus, October 10, relative to opinion of the Attorney General regarding pro tanto payments, etc. re: Kolligian, C & H Corp. & Daley Cronin. The Commission V O T E D to rescind its previous action in awarding damages to the Ford Leasing Company, in the amount of $3,500.00. The Commission further V O T E D to make a new award, in the amount of $10,000.00.

5 Report of Mr. Grigalus, October 11, relative to negotiations for acquisition of the so-called Gilligan property in Newton; also regarding installation, by the City of Newton, of a meter connection adjacent to said property. The Commission V O T E D to acquire said land, as shown on the most recently revised plan, for the sum of $55,000.00. The Commission further V O T E D to approve, as part of the consideration for the transfer of this land to the M.D.C., the installation of said meter connection by the City of Newton. The Commission further V O T E D to investigate the possibility of receiving Federal funds for said acquisition.

6 Matter of considering reports of Superintendent Carpenter, August 16, and Mr. Wright, September 13, relative to bids for towing contracts in the designated 19 areas of the M.D.C.
The Commission V O T E D to accept the following bids:

AREA	BIDDER
1	Lionel's Service Station
2	Norfolk Service Station, Inc.
3	Scavo Auto Body
4	Charlestown Towing
5	Stadium Auto Body
6	Chico's Towing, Inc.
7	Ed's Towing Service
8	Auto Recovery Engineering, Inc.
9	Stanley Service
10	Market St. Garage
11	Fellsway Towing Service
12	Dealer Towing Service
13	Blue Hills Tow
14	North Quincy Garage
15	Columbus Auto Body
16	Chevy Auto Body
18	Custom Auto Body
19	Park Drive Garage

The Commission further V O T E D to reject the only bid received, that of Custom Auto Body, for Area 17; and authority given to solicit new bids.

Action was taken upon the following matters relating to Planning:

7 Proposal to construct Schoolboy Track. The Commission V O T E D: Held over.

8 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission V O T E D: Held over.

9 Memorandum of Planning Division, September 11, recommending the trans-

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fer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

1 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

2 Memorandum of Mrs. O'Brien and Captain Swanson, September 29, submitting program for long range development of Ft. Independence and Castle Island. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters-Financial:

3 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission VOTED: Held over.

4 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission VOTED: Held over.

5 Report of Mr. Grieve, September 1, submitting report of Irving W. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission VOTED: Held over.

6 Matter of 1974 Budget. The Commission VOTED: Held over.

7 Letters of "Boston After Dark & The Phoenix" and "The Real Paper" requesting a license for Jeffry Margulies to sell papers at the intersection of Cambridge Street, River Street Bridge and Storrow Drive; also report of Captain Ryan, October 2. The Commission VOTED: Approved, subject to restrictions outlined in Captain Ryan's report.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved by the Commissioner for the period 10/2/72-10/6/72:

Invoices	$ 1,280,778.98
Reservation of Funds	5,556,390.70
Advices of Change	52,343.29
Industrial Accident Payments	1,630.08
Request for Advance	400,000.00
Weekly Payroll	660,851.25

ADJOURNED at 5:58 P.M., to meet on Wednesday, October 18, 1972, at the Deer Island Sewage Treatment Plant, Winthrop, at 10:00 A.M.

Secretary

263rd
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Record of the Two Thousand Seven Hundred and Sixty-third (2763rd) Meeting of the Metropolitan District Commission duly called and held at the Deer Island Sewage Treatment Plant, Winthrop, Massachusetts, on Wednesday, October 18, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

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at.- 1 The Secretary submitted for signature Lease to WGBH Educational Foundation of land and facilities on Great Blue Hill, Milton. The Commission V O T E D: Held over.

2 The Secretary submitted for signature an Agreement with the Boston & Maine Corporation to cross its land in Somerville, at Engineering Station 134+19, for access to the Amelia Earhart Dam, at an annual rental fee of $50.00. The Commission V O T E D: Approved, and to execute same.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

3 Agreement between the Metropolitan District Commission and the Town of Sherborn, Massachusetts, for Joint Care, Control and Police Protection of Certain Areas within the Town of Sherborn.

4 Contract Agreement with Edwards and Kelcey, Inc., for consultant engineering services in connection with completion of final design, contract plans and specifications for Patten's Cove Recreation Area and Patten's Cove Culvert under Morrissey Boulevard.

5 The Secretary submitted for adoption an Order of Taking of the Old Mill property and Dam in Needham. The Commission V O T E D: Held over.

6 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Sewerage District was held, in accordance with the provisions of General Laws, Chapter 92, Section 14. The Commissioner and three Associate Commissioners were present, also Secretary Furbush, and Messrs. Hayes, Fisichelli, Weiss, Holthaus, Bergin, and others. The names of those present, representing the Member Cities and Towns, together with the minutes of the Meeting, are on file in the Secretary's Office.

7 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Water District was held, in accordance with the provisions of Section 26 of Chapter 92, General Laws. The Commissioner and three Associate Commissioners were present, also Secretary Furbush, and Messrs. Grieve and Bergin, and others from the Water Division. The names of those present, representing the Member Cities and Towns, together with the Minutes of the Meeting, are on file in the Secretary's Office.

Action was taken upon the following matters relating to the Water Division:

8 Report of Camp, Dresser & McKee, Inc., March 1972, on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon. The Commission V O T E D: Held over.

9 Report, September 13, recommending the taking of permanent easements in private land and private and public ways in Stoneham, Winchester and Woburn for construction of a 48-inch water main. The Commission V O T E D: Approved as recommended; Mr. Grigalus to proceed with necessary action.

Action was taken upon the following matters relating to the Engineering Division:

10 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

11 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

12 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission V O T E D: Held over.

13 Report, October 16, on bid for Contract No. E-414, for roof repair of the Storage and Garage Building, near Shaft 8, in the Town of

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South Barre. The Commission V O T E D to reject the only bid received. The Commission further V O T E D not to readvertise until March of 1973, as recommended.

1 Report, October 16, on bids for Contract No. C-411 (P), for construction of Black's Creek Culvert and Approaches in the City of Quincy. The Commission V O T E D to accept the lowest bid, that of J. F. White Contracting Co., New England Equipment Rental Company, and Gateway Realty Trust (Joint Venture), of $790,760.00.

2 Reports of Mr. Bergin, October 12, and Mr. Grigalus, October 12, on request of Massachusetts Bay Transportation Authority to build pedestrian bridge over the Spot Pond Brook Conduit in Malden. The Commission V O T E D: Approved with provisos as outlined and recommended by Mr. Kaiser in his report of September 27, 1972.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, May 9, on petition of Boston Edison Company for grant of location for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, Hammond Pond Parkway, Brookline, at Heath Street.
ORDERED that, on petition of Boston Edison Company dated April 28, 1972, for location shown on plan of Boston Edison Company dated January 12, 1972, and indexed accession number 47513M, for two manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, in Hammond Pond Parkway, Brookline, at Heath Street, a distance of approximately 65 feet, for the transmission of electricity, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, May 31, 1972, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Town of Brookline, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, in said Hammond Pond Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper bar-

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riers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
The Commission further VOTED to charge a one-time fee of $97.50.

1 Report, September 27, requesting permission to advertise contracts for breaking ice in channels of the Charles River Basin, and the Mystic River Basin, for the period December 1, 1972 to March 31, 1973. The Commission VOTED: Approved.

2 Report, October 13, submitting plans for repairs to sluice gates and other improvements, Pleasure Bay, South Boston; and requesting permission to advertise a contract for the work. (Est. cost = $55,000.) The Commission VOTED: Approved, and authority given to advertise.

3 Report, October 13, requesting permission to advertise a contract for drainage improvements, Bellevue Hill Road East of LaGrange Street, West Roxbury. (Est. cost = $6800.) The Commission VOTED: Approved.

4 Report, October 11, requesting approval of Alteration No. 1, in the sum of $51,745.68, on Contract No. 2218, with Bonacorso Construction Corporation, for emergency repairs, Revere Beach Reservation, Oak Island Street to Northern Circle, Point of Pines, Revere. The Commission VOTED: Held over.

5 Report, October 16, requesting approval of installation of approximately 540 lineal feet of granite edgestone on Furnace Brook Parkway, in lieu of bituminous concrete berm, at a unit price of $8.45 per lineal foot, under Contract No. 2212, with Walter Reed Corporation. The Commission VOTED: Approved.

6 Report, October 12, recommending (a) that work on Contract No. 2178, with Metropolitan Signal Corporation, for pedestrian actuated signals between Theodore & Wildwood Streets on Morton Street, Dorchester, be accepted as completed as of September 26, 1972; (b) that Estimate No. 2-Final be approved and authority given to pay $6285.87 due; and (c) that release of reserve, in the sum of $1335.63 be approved for payment on November 30, 1972. The Commission VOTED that the work of Metropolitan Signal Corporation, contractors under Contract No. 2178, for pedestrian actuated signals between Theodore & Wildwood Streets on Morton Street, Dorchester, be and hereby is accepted as completed as of September 26, 1972. The Commission further VOTED that Estimate No. 2-Final be approved and authority given to pay $6285.87 due. The Commission further VOTED to approve release of reserve, in the sum of $1335.63, on November 30, 1972.

7 Report, October 12, recommending (a) that work on Contract No. 2174, with Salem Engineering & Construction Corp., for proposed access road, water system and electrical heating system in Range Area, Franklin Park Zoo, Dorchester, be accepted as completed as of July 28, 1972; (b) that Est. No. 4-Final be approved and authority given to pay $31,993.02 due; and (c) that release of reserve in the sum of $12,317.53 be approved for payment on October 1, 1972. The Commission VOTED that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2174, for proposed access road, water system and electrical heating system in Range Area, Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of July 28, 1972. The Commission further VOTED that Estimate No. 4-Final be approved and authority given to pay $31,993.02 due. The Commission further VOTED to approve release of reserve in the sum of $12,317.53, on October 1, 1972.

8 Report, October 11, recommending (a) that work on Contract No. 2203, with P. Leone Construction Co., Inc., for proposed improvements to concrete and masonry walls, Lynn, Nahant and Revere Reservations, be accepted as completed as of August 19, 1972; (b) that Estimate

No. 1-Final be approved and authority given to pay $4972.50 due; and (c) that release of reserve in the sum of $552.50 be approved for payment on October 23, 1972. The Commission V O T E D that the work of P. Leone Construction Co., Inc., contractors under Contract No. 2203, for proposed improvements to concrete and masonry walls, Lynn, Nahant and Revere Reservations, be and hereby is accepted as completed as of August 19, 1972. The Commission further V O T E D that Estimate No. 1-Final be approved and authority given to pay $4972.50 due. The Commission further V O T E D to approve release of reserve, in the sum of $552.50, on October 23, 1972.

1 Report, October 17, relative to the Commission's vote of September 20, 1972 concerning the installation of an additional 260 feet of wood guard rail in the St. Moritz Pond area, under Contract No. 2212 with Walter Reed Corporation. The Commission V O T E D to rescind its vote of September 20, 1972 on this matter. The Commission further V O T E D to approve an overrun on Alteration Order No. 1, of Contract No. 2212, as voted by the Commission on August 9, 1972, so as to provide for the installation of an additional 260 feet of wood guard rail in the St. Moritz Pond area.

2 Report, October 17, on bids for Contract No. 2233, complete roofing and flashing work at the Dorothy Quincy House, Quincy. The Commission V O T E D to accept the only bid, that of Thomas Mullane & Sons, Inc., of $9,990.00.

3 Report, October 18, requesting approval of Extra Work Order No. 1, in the sum of $13,837.00, on Contract No. 2206, with A. Belanger & Sons, Inc., for enclosing the Alexander S. Bajko Rink, Hyde Park, and the William T. Shea Rink, Quincy. The Commission V O T E D: Approved.

4 Request, July 25, for preliminary approval of removing and replacing 11 broken skydomes at the Commissary garage, hay storage building and hospital building, Franklin Park Zoo; and requesting permission to post bids. Est. cost = $950.00. The Commission V O T E D: Preliminary approval granted, and authority given to post bids.

5 Request, September 18, for preliminary approval of new cement concrete sidewalks to replace existing broken walks, and chipping of existing tree stumps to six inches below grade; also landscaping, Lynnway, Point of Pines, Revere District. Est. cost = $36,000.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Parks and Recreation:

6 Proposal to purchase Garage for the Old Colony Division. The Commission V O T E D: Held over.

7 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay. The Commission V O T E D: Held over awaiting report from Mr. Grigalus.

8 Request of George F. Jeans, September 8, for renewal of his souvenir concession at Bunker Hill Monument, Charlestown. The Commission V O T E D: Delete from agenda until further notice, and to notify Mr. Jeans that, due to the present uncertainty regarding the future control of the Monument, the Commission can not consider his request until early January of 1973.

9 Report of Mr. Whalen, October 16, recommending use of the M.D.C. credit privilege by certain Hockey Teams, as listed. The Commission V O T E D to approve a monthly credit privilege to the teams listed, with the proviso that payments be made on or before the 10th day of the following month.

10 Request of Richard G. Naegeli, Director of Zoos, for approval of the following winter schedule at the Franklin Park and Stone Memorial Zoos, effective October 29, 1972 through April 28, 1973:

Buildings: Open from 10:00 A.M. to 4:20 P.M.
Gates: Open from 8:00 A.M. to 5:00 P.M.

The Commission V O T E D: Approved.

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1 Request of Joseph A. Ferullo, September 10, for 5-year permit for concession at the Joseph Lee Pool, Boston. The Commission V O T E D: Approved for a one-year term only, under the same terms and conditions.

Action was taken upon the following matter relating to Police:

2 Report of Superintendent Carpenter, October 17, requesting reconsideration of selection of towing contractor for MDC Area No.11. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal-Right-of-Way-Driveways:

3 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

4 Report of Mr. Grigalus, October 10, regarding acquisition of land necessary for establishment of the so-called M.D.C. North Shore Golf Course. The Commission V O T E D to authorize the Commissioner, or his designee, to discuss said acquisition with Saugus officials and the present lessee. The Commission further V O T E D to authorize Mr. Grigalus to proceed with negotiations with Mr. H. DeMatteo for the acquisition of Cedar Glen Golf Course.

5 Report of Mr. Condon, on request of Dr. J. Wayne Mathews to widen an existing driveway and construct a new 10' driveway to property at No. 63 Fresh Pond Parkway, Cambridge, as shown on Plan No. 47849; also report of Mr. Kaiser, October 6. The Commission V O T E D: Held over; Mr. Kaiser to visit both petitioners in an effort to get joint approval of his Plan "B".

6 Report of Mr. Condon, October 13, on request of General Electric Company to change and widen the existing entrance to their property on the Lynnway, as shown on plan accession #47865X. The Commission V O T E D: Approved as requested; and to express to the General Electric Company that it is the urgent wish of the Commission that they landscape and beautify the new entrance area.

Action was taken upon the following matters relating to Planning:

7 Proposal to construct Schoolboy Track. The Commission V O T E D: Held over.

8 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission V O T E D: Held over.

9 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission V O T E D: Held over.

10 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission V O T E D: Held over.

11 Memorandum of Mrs. O'Brien and Captain Swanson, September 29, submitting program for long range development of Fort Independence and Castle Island. The Commission V O T E D: Contents noted with approval, and memorandum placed on file.

Action was taken upon the following matters relating to Various Matters - Financial:

12 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission V O T E D: Held over.

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1 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission V O T E D: Held over.

2 Report of Mr. Grieve, September 1, submitting report of Irving F. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission V O T E D: Held over.

3 Matter of 1974 Budget. The Commission V O T E D: Held over.

4 Report of Mr. Grigalus, October 13, submitting proposal of John C. Kiley, Jr., dated October 12, 1972, for appraisal of Cordingly Dam properties, Wellesley. The Commission V O T E D to approve the proposal, as submitted, and to authorize the Commissioner to sign same, for and on behalf of, the Commission.

5 Request of Jewish War Veterans of the United States, Post No. 193, Quincy, October 16, to sell poppies at Squantum Street and Quincy Shore Drive on October 22, 1972. The Commission V O T E D: Approved.

6 Matter of Gallups Island. The Commission V O T E D: Held over.

7 Matter of Highway Fund. The Commission V O T E D: Delete from agenda.

8 Request of City of Boston, Public Works Department, October 10, to dump and deposit snow and ice from the highways of the adjacent streets in Boston, on MDC land off Truman Highway and Neponset Valley Parkway. The Commission V O T E D: Held over.

9 Letter of Attorney Tomassian, October 13, requesting that the Watertown Yacht Club be allowed to wet-store six boats in the slips in front of the Club House, during the coming winter season. The Commission V O T E D: Held over.

10 Matter of Deer Island.
The Commission V O T E D to purchase and reserve 20 acres of Fort Dawes at the tip of Deer Island for park and reservation use forever; and to authorize the Director of the Right of Way Division to enter into negotiations with the City of Boston for the purchase of that section of the Island bordering the MDC reservoir between the high wall and the ocean; and to purchase the remaining 10 acres of Fort Dawes for park and reservation use as long as it is possible, in exchange for a reduction in the purchase price from $63,000 to $45,000; and further V O T E D to ask the good offices of Senator Edward M. Kennedy and the Environmental Protection Agency officials to help in the acquisition of the pockets of Federal property on the Island and the acquisition of as much as possible of the Suffolk County House of Correction, with a view to consolidating the various uses of the Island, making more compact the House of Correction operation and preserving as much as possible of the Island in park use for as long a period of time as possible.

11 The following matter was placed on the agenda for the information of the Commission:
Schedules approved by the Commissioner for the period 10/10/72-10/13/72:

Invoices	$ 357,665.84
Reservation of Funds	588,729.33
Advices of Change	57,692.25
Industrial Accident Payments	6,274.36
Medical Payments	1,709.47
Requests for Advances	16,750.00
Weekly Payroll	524,958.11

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The Commission V O T E D to rescind the Order of Taking of August 16, 1972 of land belonging to Joseph J. Della Porta, and the award.

The Commission further V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 18, 1972.

ORDERED: That the Metropolitan District Commission acting under the authority of Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take in fee for park and reservation purposes, in the name and for the benefit of the Commonwealth of Massachusetts, under the provisions of Chapter 79 of the General Laws, the following described parcel of land situated in Lynn in the County of Essex and Commonwealth of Massachusetts, namely:

A certain parcel of land situated in Lynn on the easterly side of the Lynnway and shown on a plan entitled "Plan for Sale of Land by the Lynn Port Authority, Scale 1" = 60', June 20, 1961, City Engineer Joseph J. Macaione," recorded with Essex South District Registry of Deeds in Book 4888, Page 153, and bounded and described as follows:

NORTHWESTERLY	by the Lynnway as shown on the aforementioned plan, two hundred and 24/100 (200.24) feet;
NORTHEASTERLY	by land of the City of Lynn as shown on said plan, ninety-five and 00/100 (95.00) feet;
SOUTHEASTERLY	by land of New England Power Co., as shown on said plan, two hundred and 00/100 (200.00) feet;
SOUTHWESTERLY	by the Saugus River, as shown on said plan, ninety-five and 00/100 (95.00) feet.

Comprising nineteen thousand eleven (19,011) square feet more or less of land supposed to be owned by Joseph J. DellaPorta.

Meaning and intending to take and hereby taking the right of way in and over an adjoining parcel of land for passage by foot and/or vehicular traffic in common with others entitled thereto, appurtenant to said land. Said adjoining parcel of land is shown on the aforementioned plan as containing thirty-three thousand seven hundred ninety-four (33,794) square feet.

Excepting and reserving to the City of Lynn the right to maintain, repair and renew a thirty-six (36) inch drain shown as "36" V.C. Drain" on the aforesaid plan.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further V O T E D to approve an award of damages for said taking in the amount of $30,000.00; funds to be taken from the Environmental Outlay (Bond Issue) of 1972.

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ADJOURNED at 6:02 P.M., to meet on Wednesday, October 25, 1972 at 10:00 A.M.

Richard I. Furbush
Secretary

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Record of the Two Thousand Seven Hundred and Sixty-fourth (2764th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 25, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

LEASE

1 VOTED: To lease to WGBH Educational Foundation under a five-year revocable lease beginning October 1, 1972 and terminating on September 30, 1977, or until such time as Federal monies to transfer the location of the facility shall become available to WGBH, whichever shall occur sooner, a parcel of land on Great Blue Hill and a building and structure presently used and known as "WGBH Transmitter" and "Tower Structure" for operating of its radio broadcasting and television transmission facilities as shown on plan entitled "Plan of Land on Great Blue Hill leased to Harvard College May 27, 1896, * * * Wm. T. Pierce, Engineer, Metropolitan Park Commission" being Metropolitan Park Commissioners Plan No. 69 at an annual rental of two hundred dollars ($200.00) monthly payable on the first day of each month, and to execute an indenture accordingly.

2 Contract Agreement, dated October 25, 1972, with Fay, Spofford & Thorndike, Inc. for engineering design services for replacing existing drawbridge over the Malden River, Medford Street, Malden.

3 Contract No. 2227, dated October 25, with D. Cicconi, Inc., for furnishing and planting trees, Boston, Cambridge, Milton, Canton and Quincy.

4 The Secretary submitted for adoption an Order of Taking of the Old Mill property and Dam in Needham. The Commission V O T E D: Held over.

5 At this point, Mr. Frenning and Mrs. J. O'Brien of the MDC, presented plans showing the area of the proposed Schoolboy Track, with recommendations of the Planning Division for possible use of the area. Mr. John Yovicsin, MDC Recreation Consultant, spoke on the possible multiple use of the proposed structure, presenting literature on the proposed new Harvard and Princeton structures of a similar nature. Following the discussion, the Commission took action as noted on Page 151, Item 5 .

6 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Parks District was held, in accordance with the provisions of Chapter 380 of the Acts of 1963. Present, in addition to members of the Commission, were State Representative Frye of Boston, State Representative Towse of Stoneham and State Representative Melia of Brighton, together with sixteen others representing eleven communities. The names of those present representing the public, together with the minutes of the meeting, are on file in the Secretary's Office.

1 Mr. Ambrose E. Murphy of Minnesota Mining and Manufacturing Company, appeared before the Commission and spoke on the new National regulations regarding traffic control signs, showing the design, color, etc. which must soon be complied with by the Massachusetts Department of Public Works, and suggested that the same be adopted by the Metropolitan District Commission. Following a long discussion, the conference came to a close with the understanding that Mr. Murphy would, from time to time, be working with the M.D.C. with suggestions, etc., all at no expense to the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, October 20, on request of City of Woburn to make a connection to the Metropolitan sewer at Station 15+60±, Section 90, of the Wilmington Trunk Interceptor. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

3 Report of Camp, Dresser & McKee, Inc., March 1972, on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon. The Commission V O T E D: Held over.

4 Report, October 20, on request of Department of Public Works, Town of Holden, for a permanent and temporary easement to install a 12-inch water main over M.D.C. land on Salisbury Street, Holden. The Commission V O T E D: Approved.

5 Report, October 19, recommending (a) that work on Contract No. 309-W with Seltzer & Company, Inc., for furnishing and installing equipment for heating facilities at Hyde Park Pumping Station, Boston, be accepted as completed as of September 25, 1972; (b) that Estimate No. 1 (Final), in the amount of $8,150.40, be approved for payment; and (c) that release of reserve, in the amount of $905.60, be approved. The Commission V O T E D to accept the work as completed as of September 25, 1972. The Commission further V O T E D to approve Estimate No. 1 (Final) in the amount of $8,150.40, for payment. The Commission further V O T E D to approve release of reserve, in the amount of $905.60.

Action was taken upon the following matters relating to the Engineering Division:

6 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

7 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

8 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River. The Commission V O T E D: Held over.

9 Report, October 13, recommending the following on Contract No. C-389C, with Bond Bros., Inc., for Phase III of the rehabilitation of the City of Boston Tide Gates:

1. That work be accepted as substantially completed as of August 15, 1972.
2. That Semi-Final Estimate No. 3, in the sum of $1,080.00, be approved for payment.
3. That release of reserve, in the sum of $2,400.00, be approved.

The Commission V O T E D to accept the work as substantially completed as of August 15, 1972. The Commission further V O T E D to approve Semi-Final Estimate No. 3, in the sum of $1,080.00, for payment. The Commission further V O T E D to approve release of reserve, in the sum of $2,400.00.

10 Memorandum of Mr. Grigalus, October 18, submitting for approval Offer of Settlement of The Spadafora Trust, in the amount of $3,900.00,

for land taking, West End Brook Flood Control Project (Parcels 24 and "Z"); and recommending that the Commission amend its award of October 29, 1970, for said taking, from $1,775.00 to $3,900.00. The Commission V O T E D to approve the Offer of Settlement, in the amount of $3,900.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of October 29, 1970, for said taking, from $1,775.00 to $3,900.00.

1 Memorandum of Mr. Grigalus, October 18, submitting for approval Offer of Settlement of The Spadafora Trust, in the amount of $3,500.00 for land taking, West End Brook Flood Control Project (Parcels 29, 31 and "BB"); and recommending that the Commission amend its award of October 29, 1970, for said taking, from $1,750.00 to $3,500.00. The Commission V O T E D to approve the Offer of Settlement, in the amount of $3,500.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of October 29, 1970, for said taking, from $1,750.00 to $3,500.00.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, October 11, requesting approval of Alteration No. 1, in the sum of $51,745.68, on Contract No. 2218, with Bonacorso Construction Corporation, for emergency repairs, Revere Beach Reservation, Oak Island Street to Northern Circle, Point of Pines, Revere. The Commission V O T E D: Approved.

3 Report, October 2, recommending (a) that work on Contract No. 2114, with P. J. Gear & Son, Inc., for repairs to rinks and service buildings, Metropolitan Parks System, be accepted as completed as of July 7, 1972; (b) that Est. No. 3-Final be approved and authority given to pay $11,136.48 due; and (c) that release of reserve, in the sum of $3,137.63, be approved for payment. The Commission V O T E D that the work of P. J. Gear & Son, Inc., contractors under Contract No. 2114, for repairs to rinks and service buildings, Metropolitan Parks System, be and hereby is accepted as completed as of July 7, 1972. The Commission further V O T E D that Estimate No. 3-Final be approved and authority given to pay $11,136.48 due. The Commission further V O T E D to approve release of reserve, in the sum of $3,137.63.

4 Report, October 20, on bids for replacement of ruptured fibre electrical conduit with new fibre conduit encased in concrete and laid across Columbia Park between Day Boulevard and Columbia Road, South Boston, Contract No. 2231. The Commission V O T E D to accept the lowest bid, that of P. Caliacco Co., of $5,602.25.

5 Report, October 24, requesting permission to advertise a contract for reconstruction of cement concrete sidewalks, drains, resetting edgestone and landscaping, Revere Beach Division, Point of Pines, Lynnway. Est. cost = $36,000.00 The Commission V O T E D: Approved for advertising.

6 Report, October 17, on request of Mapleleaf Products Company to make a sewer connection approximately 75 feet north of Prison Point Bridge, Somerville. The Commission V O T E D: Approved, at a one-time fee of $39.00.

7 Report, October 21, on request of Safety Line Marking, Inc., for an extension of time from June 30, 1972 to August 15, 1972 on Contract No. 2122, for installation and maintenance of pavement markings on MDC roads in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions. The Commission V O T E D to approve an extension of time from June 30, 1972 to August 15, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, October 20, on request of L. W. Cullen Company, Inc. to haul two transformers over the Jamaicaway from Centre Street Circle to Huntington Avenue. The Commission V O T E D: Denied.

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1 Report, October 24, recommending (a) that work on Contract No. 2135-I, with DeMambro Radio Supply Company, Inc., for modification of Sound System, Hatch Memorial Shell, Charles River Lower District, Boston, be accepted as completed as of September 29, 1972; (b) that Estimate No. 1 (Final) be approved, and permission granted to pay the Contractor $2,457.00 due; and (c) that release of reserve, in the sum of $273.00, be approved for payment on December 3, 1972. The Commission VOTED that the work of DeMambro Radio Supply Company, Inc., contractors under Contract No. 2135-I, for modification of Sound System, Hatch Memorial Shell, Charles River Lower District, Boston, be and hereby is accepted as completed as of September 29, 1972. The Commission further VOTED to approve Estimate No. 1 (Final), and authority given to pay the Contractor $2,457.00 due. The Commission further VOTED to approve release of reserve, in the sum of $273.00, on December 3, 1972.

2 Report, October 20, recommending (a) that work on Contract No. 2214, with Walter Reed Corp., for resurfacing and reconstruction of roads and sidewalks, Lynn Shore Reservation, Lynn & Nahant, and repairs to Msgr. Michael Carroll Highway, Lynn, be accepted as completed as of October 4, 1972; (b) that Estimate No. 3-Final be approved and authority given to pay $30,254.45 due; and (c) that release of reserve, in the sum of $14,778.98, be approved for payment on December 8, 1972. The Commission VOTED that the work of Walter Reed Corp., contractors under Contract No. 2214, for resurfacing and reconstruction of roads and sidewalks, Lynn Shore Reservation, Lynn & Nahant, and repairs to Msgr. Michael Carroll Highway, Lynn, be and hereby is accepted as completed as of October 4, 1972. The Commission further VOTED that Estimate No. 3-Final be approved and authority given to pay $30,254.45 due. The Commission further VOTED to approve release of reserve, in the sum of $14,778.98, on December 8, 1972.

3 Report, October 24, on bids for construction of Field House Building, Daly Field, Charles River Reservation, Brighton, Contract No. 2235. The Commission VOTED to reject all bids, and authority given to readvertise.

4 Report, October 24, on request of City of Malden to install water and sewer connections to #144 East Border Road, Malden. The Commission VOTED: Approved as recommended.

5 Request, October 19, for preliminary approval of repairing two stone groins at Winthrop Beach, Winthrop, one at Wave Way Avenue, and one at Coral Avenue; also furnish 300 foot length of new stone ballast, Winthrop Beach, Winthrop. Est. cost = $71,250.00. The Commission VOTED: Preliminary approval granted and authority given to advertise.

Action was taken upon the following matters relating to Parks and Recreation:

6 Proposal to purchase Garage for the Old Colony Division. The Commission VOTED: Held over.

7 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay. The Commission VOTED: Held over.

8 Memorandum of Mr. Whalen, 10/13/72, submitting for approval form of permit, as prepared by Mr. Wright, for use of MDC Rinks by Ice Skating Instructors. The Commission VOTED: Approved.

Action was taken upon the following matter relating to Police:

9 Report of Superintendent Carpenter, October 17, requesting reconsideration of selection of towing contractor for MDC Area No. 11. The Commission VOTED to rescind its action of October 11, 1972 regarding the selection of a towing contractor for MDC Area No. 11. The Commission further VOTED to select Toomajian Motors as the towing contractor for MDC Area No. 11.

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Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

1 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission VOTED: Held over.

2 Report of Mr. Condon, October 16, on request of Dr. J. Wayne Mathews to widen an existing driveway and construct a new 10' driveway to property at No. 63 Fresh Pond Parkway, Cambridge, as shown on Plan No. 47849; also report of Mr. Kaiser, October 6. The Commission VOTED: Held over.

3 Report of Mr. Condon, October 3, on request of Mr. Joseph R. Mucci for renewal of Permit No. 12885 to widen existing driveway to 16', at #421 Fellsway East, Malden. The Commission VOTED: Approved.

4 Memorandum of Mr. Grigalus, October 20, relative to the status of use of the Neponset River Reservation by the Neponset Valley Yacht Club. The Commission VOTED: Held over; Mr. Grigalus and Secretary Furbush to contact the officers of the Club regarding use of the area and other pertinent information, and report back to the Commission.

Action was taken upon the following matters relating to Planning:

5 Proposal to construct Schoolboy Track. The Commission VOTED to approve the construction of a schoolboy track and mutiple use facility at the so-called Neponset-Hallett Street site, subject to the successful negotiation of the land. The Commission further VOTED to authorize the Director of the Right-of-Way Division to commence negotiations for said purchase, as recommended in the report of the Planning Division. The Commission further VOTED to authorize the Commissioner to invite proposals from Architects. Mr. O'Brien voted No.

6 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and Offices. The Commission VOTED: Held over.

7 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

8 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

9 Letter of Mrs. David M. Little, October 6, suggesting that the Riverside Recreation Grounds be named the "Hubbard Recreation Grounds" or the "Charles W. Hubbard Memorial Grounds". The Commission VOTED to erect a Hubbard Memorial tablet, with suitable wording, in a prominent location at the Area.

Action was taken upon the following matters relating to Various Matters - Financial:

10 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission VOTED: Held over.

11 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission VOTED: Held over.

12 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission VOTED: Held over.

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1 Matter of 1974 Budget. After an extensive discussion, the matter was placed on file.

2 Matter of Gallups Island. The Commission V O T E D: Held over.

3 Request of City of Boston, Public Works Department, October 10, to dump and deposit snow and ice from the highways of the adjacent streets in Boston, on MDC land off Truman Highway and Neponset Valley Parkway. The Commission V O T E D: Held over.

4 Letter of Attorney Tomassian, October 13, requesting that the Watertown Yacht Club be allowed to wet-store six boats in the slips in front of the Club House during the coming winter season. The Commission V O T E D: Held over.

5 Letter of J. A. Sullivan Corporation, October 25, requesting a 30-day extension of their permit to run trucks over Quincy Shore Drive for transporting fill to their apartment house project on Quincy Shore Drive. The Commission V O T E D: Denied.

6 At this point, subsequent to a conference with Representative George Sacco and Mr. Mason Condon regarding the Medford Rink, the Commission V O T E D to authorize Joseph Intingaro Associates, Architects for the proposed rink, to submit working drawings at the earliest possible time.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved by the Commissioner for the period October 16-20, 1972:

Invoices	$ 1,194,381.63
Reservation of Funds	643,604.38
Advices of Change	181,180.08
Industrial Accident Payments	1,630.08
Weekly Payroll	511,162.41
Request for Advances	2,038,500.00

ADJOURNED at 6:09 P.M., to meet on Wednesday, November 1, 1972, at 10:00 A.M.

Richard L. Durkosh
Secretary

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Record of the Two Thousand Seven Hundred and Sixty-fifth (2765th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 1, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

8 Permit to the Massachusetts Bay Transportation Authority to build a pedestrian bridge over the Spot Pond Brook Conduit in Malden.

9 Contract C-411 (P) with J. F. White Contracting Co., New England Equipment Rental Co., and Gateway Realty Trust, for construction of Black's Creek Culvert and Approaches, in the City of Quincy.

10 Contract No. C-393, with Engineering Construction, Inc., for improvements to the Quincy Pumping Station (Merrymount) of the Metropolitan

Sewerage District, in the City of Quincy.

1 Contract No. 2225, with Coast Construction Company, for repairs to Eliot Bridge expansion joints and median strip, Charles River Lower Basin, Cambridge.

2 Contract No. 2233, with Thomas Mullane & Sons, Inc., for complete roofing and flashing work at the Dorothy Quincy House, Quincy.

3 Contract No. 2226, with Beaver Nursery, Inc., for furnishing and planting trees, Medford, Stoneham, Revere, Chelsea, Lynn, Arlington, Somerville, Nahant.

4 Contract No. 2231, with P. Caliacco Company, for replacement of ruptured fibre electrical conduit with new fibre conduit encased in concrete, laid across Columbia Park between Day Boulevard and Columbia Road, South Boston.

5 Following an extended discussion, the Commission, in accordance with the provisions of Chapter 30, Section 33, as amended, V O T E D to transmit a copy of the following five recommendations for legislation to the Secretary of the Commonwealth, together with a draft of the bills embodying the legislation recommended:-

1. An Act Protecting Metropolitan District Commission Reservation Lands; Removing Encroachments; Granting Easements, Rights of Way, Leases; Authorizing the Construction, Equipping and Maintenance of Buildings; and Selling of Surplus Personal Property.
2. An Act Authorizing the Metropolitan District Commission to Improve Various Rivers and Tributaries Thereof, So As to Provide Control of Waters for Flood Relief, Pollution and Conservation Purposes.
3. An Act Relative to the Accelerated Highway Program.
4. An Act Authorizing the Metropolitan District Commission to Acquire Certain Real Property.
5. An Act Providing for an Increase in the Rate Per Million Gallons to be Charged Cities and Towns Which Are Members of the Metropolitan Water District and Providing for the Adjustment of Such Rate by the Metropolitan District Commission.

6 Attorney James A. McAvoy, Jr., representing the Metropolitan District Police Patrolmen, Local 1576, A. F. of L. C. I. O., appeared with the following members of the Patrolmen's Union: William Delaney, President and Messrs. Wall, Rivers, Flowers, DeVincenzi and DeMauro, and spoke on the matter of carrying permanently disabled patrolmen on the payroll in line-of-duty status until such time as the Massachusetts Retirement Board takes final action on their retirement requests. Following considerable discussion, the conference came to a close at 1:35 P.M. The Commission took the matter under advisement.

7 The Secretary submitted for adoption an Order of Taking of the Old Mill property and Dam in Needham. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

8 Report of Camp, Dresser & McKee, Inc., March 1972, on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon. The Commission V O T E D to authorize the Commissioner to proceed with negotiations for a proposal from Camp, Dresser & McKee, Inc., for the design and construction drawings for a water supply system, to be done in phases, to serve the above-mentioned seven communities.

9 Report, October 26, on request of the Town of Holden for a new ten-year lease for an easement over M.D.C. land in Holden for power transmission lines. The Commission V O T E D to grant to the Town of Holden a new ten-year lease, to become effective at the expiration of the existing lease, under the same terms and conditions.

10 Report, October 30, on bids for retubing Boiler No. 33 at Chestnut

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Hill Pumping Station, Boston, Contract No. 311-M. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Engineering:

1 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

2 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

3 Request of Cambridge Electric Light Company for extension of discharge pipe into the Charles River; also report of Mr. Wright, October 25. The Commission V O T E D to accept the recommendation of John Wright, Esq. and grant a permit.

4 Memorandum of Mr. Grigalus, October 27, submitting for approval offer of settlement of the Mystic Valley Gas Company, in the sum of $33,000.00, for land taking, West End Brook Flood Control Project; and recommending that the Commission amend its award of October 29, 1970 for said taking, from $20,000.00 to $33,000.00. The Commission V O T E D to approve the offer of settlement, in the amount of $33,000.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of October 29, 1970 for said taking, from $20,000.00 to $33,000.00.

5 Report, October 31, on request of Jalah & Pecci Construction Co., Inc., for permission to temporarily store excavated material at Magazine Beach in connection with Contract C-209, North Charles Relief Sewer, Section 3. The Commission V O T E D to grant a permit, effective forthwith, for a period ending not later than March 30, 1974.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, October 31, submitting proposal of Edwards and Kelcey, Inc., dated October 18, 1972, for additional work, required by the Massachusetts Department of Public Works, under Article V, Section 4, of their agreement with the Commission dated June 18, 1970 (University of Massachusetts Interchange, Morrissey Boulevard). The Commission V O T E D to authorize Edwards and Kelcey, Inc. to proceed with revising the plans for the so-called "boat" section, University of Massachusetts Interchange, to comply with the Massachusetts Department of Public Works and Federal Highway Administration standards, in accordance with Article V, Section 4 of the Commission's Agreement with Edwards and Kelcey, Inc., dated June 18, 1970, as amended, in an amount not to exceed $20,000.00.

7 Report, October 24, on request of Capasso Realty Corporation for permission to install drain across Commission land in Newton, into the Charles River. The Commission V O T E D: Held over.

8 Report, October 26, recommending (a) that work on Contract No. 2216, with Engineering Construction Company, for emergency repairs to the Harvard Bridge, Boston-Cambridge, be accepted as completed as of October 6, 1972; (b) that Estimate No. 2-Final be approved and authority granted to pay $1946.25 due; and (c) that release of reserve in the sum of $2,351.05 be approved for payment on December 10, 1972. The Commission V O T E D: Held over.

9 Report, October 30, requesting approval of Alteration No. 1, at no additional cost to the Commission, on Contract No. 2198, with D. Antonellis, Inc., for construction of Swimming Pool and Bathhouse, Havey Beach, West Roxbury. The Commission V O T E D: Held over.

10 Report, October 30, on request of A. Belanger & Sons, Inc. for an extension of time from October 1, 1972 to December 1, 1972, on Contract No. 2206, for improvements to, and enclosing the Shea and Bajko Rinks, Quincy and Hyde Park. The Commission V O T E D: Held over.

1 Report, October 31, recommending retaining the services of a structural engineering consultant for preparation of contract drawings, specifications and cost estimates for a new bridge structure to be erected on the existing foundations of the present Harvard Bridge. The Commission V O T E D: Held over.

2 Report, October 20, on bids for refurbishing Birdhouse, Franklin Park Zoo, Contract No. 2221. The Commission V O T E D to accept the lowest bid, that of M. Solimando, Inc., of $798,256.00.

Action was taken upon the following matters relating to the Parks and Recreation Division:

3 Proposal to purchase Garage for the Old Colony Division. The Commission V O T E D: Held over.

4 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission V O T E D: Held over.

5 Report of Messrs. Furbush and Kenney, October 26, regarding request of John J. Walsh, d/b/a R & J Concessionaire, for rent reduction for the 1972-73 season, under permit for concession at the Shea Memorial Rink, Quincy. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

6 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

7 Report of Mr. Condon, October 16, on request of Dr. J. Wayne Mathews to widen an existing driveway and construct a new 10' driveway to property at No. 63 Fresh Pond Parkway, Cambridge, as shown on plan #47849; also report of Mr. Kaiser, October 6. The Commission V O T E D: Held over.

8 Memorandum of Mr. Grigalus, October 20, relative to the status of use of the Neponset River Reservation by the Neponset Valley Yacht Club. The Commission V O T E D: Held over.

9 Proposal to limit launching in the Charles River to boats under 20 feet in length and under 20 horsepower. The Commission V O T E D: Held over.

10 Letter of Deputy Assistant Attorney General Doyle, October 26, submitting release agreement between the MDC and Arrow Pontiac, Inc. in full settlement of damages, in the sum of $500.00, for violation of terms of lease dated December 12, 1963. The Commission V O T E D: Held over.

11 Report of Mr. Grigalus, October 27, regarding formal vote of the North Bay Council, Inc. to sell Camp Nihan to the Metropolitan District Commission for the sum of $160,000.00. The Commission V O T E D: Held over.

12 Report of Mr. Condon, October 26, on request of Thomas D. Rivers Jr. to construct a 16' driveway to his property at 144 East Border Road, Malden, as shown on plan #47870. The Commission V O T E D: Held over.

13 Matter of land swap in the area of Hormel Stadium. The Commission V O T E D to authorize the Commissioner to take whatever action is necessary to finalize a land swap with Sydney and Winn Development Associates, in connection with the recreational development of the Hormel Stadium area.

Action was taken upon the following matters relating to Planning:

1 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission V O T E D: Held over.

2 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission V O T E D: Held over.

3 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission V O T E D: Held over.

4 Matter of North Cambridge Rink. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

5 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission V O T E D: Held over.

6 Request of Drive-In Concessions, August 10, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission V O T E D: Held over.

7 Report of Mr. Grieve, September 1, submitting report of Irving W. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission V O T E D: Held over.

8 Matter of Gallups Island. The Commission V O T E D: Held over.

9 Request of City of Boston, Public Works Department, October 10, to dump and deposit snow and ice from the highways of the adjacent streets in Boston, on MDC land off Truman Highway and Neponset Valley Parkway. The Commission V O T E D: Held over.

10 Letter of Attorney Tomassian, October 13, requesting that the Watertown Yacht Club be allowed to wet-store six boats in the slips in front of the Club House during the coming winter season. The Commission V O T E D: Denied.

11 Matter of propane tanks at Commercial Point, Dorchester. The Commission V O T E D: Held over.

12 Letter of Conwell School, October 16, requesting permission for the Turnpike Bowladrome Bus to transport children from their school to the Bowladrome via Alewife Brook Parkway every Friday during the 1972-73 school season; also report of Mr. Kaiser, October 31. The Commission V O T E D: Held over.

13 Request of Dr. Sigfrid Yngvesson, Department of Electrical Engineering, University of Massachusetts, Amherst, for permission to operate a wide-load over Alewife Brook Parkway from Massachusetts Avenue, Cambridge, to Route 2, on November 7 and 8, to transport an antenna from Cambridge to Amherst. The Commission V O T E D: Approved; Captain McDonough, Middlesex Fells District, to supervise.

14 Request of Mayor Ralph, City of Somerville, September 28, to allow MBTA Minibuses to operate on a portion of Alewife Brook Parkway and the Mystic Valley Parkway, to provide cross town, inter-community service; also report of Mr. Kaiser, October 31. The Commission V O T E D: Held over.

15 At this point, the Commission conferred at length with Mr. Stephen Teichner of the Governor's Office regarding necessary funds for the construction and maintenance of certain M.D.C. roads and bridges, following which, the Commission V O T E D to withdraw Recommendation No. 3 of its Legislative proposals earlier adopted, being "An Act

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Relative to the Accelerated Highway Program". The Commission further V O T E D to invite the Secretaries of Environmental Affairs and Transportation and Construction to meet with the Commission at some convenient time and place, in order that the Commission may convey to the Cabinet officers its strength of feeling about the importance of an environmental imput in the parkway construction.

1 Matter of report of Urban Sciences on Management of the M.D.C. Police. The Commission V O T E D to accept the report by Urban Sciences, Inc. The Commission further V O T E D to authorize the Commissioner and Superintendent Carpenter to commence carrying out the functions requested therein in accordance with the expressed policy and guidelines of the full Commission.

The following matter was placed on the agenda for the information of the Commission:

2 Schedules approved by the Commissioner for the period October 24 - 27, 1972:

Invoices	$ 106,665.36
Advices of Change	319,321.32
Reservation of Funds	290,124.06
Industrial Accident Payments	10,906.66
Weekly Payroll	511,162.41

ADJOURNED at 8:32 P.M., to meet on Wednesday, November 8, 1972 at 10:00 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Sixty-sixth (2766th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 8, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 PERMIT

VOTED to grant a permit, without charge, to the Community-Suffolk, Inc. of Boston, its successors and assigns, to lay and maintain rails, to cross and recross by railroad cars and equipment, to use the same for all lawful purposes for which railroad spur tracks are, or may hereafter be, commonly used; across the Metropolitan District Commission sewerage easement at Station 4+05± to Station 7+90± of Section 16 of said Metropolitan Sewer situated in Everett with a railroad spur track as shown on plan entitled "Worksheet Plan of Land in Everett, Mass., Scale: 1' = 20', Sept. 29,1972, Rev. Oct. 2, 1972, Boston Survey Consultants, 263 Summer St., Boston, Mass. Dwg. No. 1772 TT107", showing proposed railroad extension, attached hereto and made a part hereof, with the understanding that the construction of which will be done in a manner satisfactory to the Director and Chief Engineer of the Sewerage Division.

4 Contract No. 2221, with M. Solimando, Inc., for refurbishing Birdhouse, Franklin Park Zoo.

5 Consultant Agreement, dated November 8, 1972, between the M.D.C. and Charles H. Shurcliff for architectural services to assist the Commission in determining the best methods of developing, restoring

and redeveloping its land and facilities throughout the Metropolitan Parks District.

1 The Secretary submitted for signature Towing Contracts for the following Towing Areas (in accordance with the Commission's votes of October 11 and 25, 1972), which were signed by the Commissioner and four Associate Commissioners:

Contractor	Area No.
Lionel's Service Station	1
Norfolk Service Station, Inc.	2
Scavo Auto Body, Inc.	3
Charlestown Towing	4
Stadium Auto Body	5
Chico's Towing, Inc.	6
Ed Towing Service	7
Auto Recovery Engineering, Inc.	8
Market Street Garage, Inc.	10
Toomajian Motors	11
Dealer Towing Service, Inc.	12
Blue Hills Towing Co.	13
North Quincy Garage	14
Columbus Auto Body, Inc.	15
Chevy Auto Body, Inc.	16
Custom Auto Body, Inc. of Revere	18

2 The Secretary submitted for adoption an Order of Taking of the Old Mill property and Dam in Needham. The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, November 6, recommending (a) that work on Contract No. 246-S, with J. J. Reddington Electric Service Company, for electric work for No. 1 Diesel Drive Pumping Unit, new distribution switchboard and lighting system, Braintree-Weymouth Pumping Station, Quincy, be accepted as completed as of October 16, 1972, and (b) that Estimate No. 2 (Final) of $2,866.50, and retainage of $1,521.00 minus $152.10, or $4,235.40, be approved for payment. The Commission VOTED to accept the work as completed as of October 16, 1972. The Commission further VOTED to approve Estimate No. 2 (Final) of $2,866.50, and retainage of $1,521.00 minus $152.10, or $4,235.40, for payment.

Action was taken upon the following matter relating to the Water Division:

4 Report, October 30, on bids for retubing Boiler No. 33 at Chestnut Hill Pumping Station, Boston, Contract No. 311-W. The Commission VOTED to accept the lowest bid, that of C-W Boiler Mfg. and Repair Co., Inc., of $28,137.00.

Action was taken upon the following matters relating to Engineering:

5 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

6 Proposal to construct Dorchester Marginal Conduit. The Commission VOTED: Held over.

7 Report, October 30, on bids for rehabilitation and restoration of sea walls, stone piers, breakwaters, stone paving, and related work at Deer Island, City of Boston, Contract No. C-410. The Commission VOTED to accept the lowest bid, that of Walter Reed Corporation, of $156,477.50.

8 Report, November 6, submitting plans and specifications for Contract No. C-396, for transfer and installation of two Diesel Pumping Units at Deer Island, City of Boston Est. cost = $125,000.00; and requesting authority to advertise a contract. The Commission VOTED to approve the plans and specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, October 24, on request of Capasso Realty Corp. for permission to install drain across Commission land in Newton into the Charles River. The Commission V O T E D to approve the issuance of a permit, as recommended by Mr. Condon, and to include other conditions as outlined by Mr. Cosgrove; also landscaping. All work to be completed in a manner satisfactory to inspectors of the Parks Engineering Division, and subject to a one-time charge of $240.00.

2 Report, October 26, recommending (a) that work on Contract No. 2216, with Engineering Construction Company, for emergency repairs to the Harvard Bridge, Boston-Cambridge, be accepted as completed as of October 6, 1972; (b) that Estimate No. 2-Final be approved and authority given to pay $1,946.25 due; and (c) that release of reserve in the sum of $2,351.05 be approved for payment on December 10, 1972. The Commission V O T E D that the work of Engineering Construction Company, contractors under Contract No. 2216, for emergency repairs to the Harvard Bridge, Boston-Cambridge, be and hereby is accepted as completed as of October 6, 1972. The Commission further V O T E D that Estimate No. 2-Final be approved and authority given to pay $1,946.25 due. The Commission further V O T E D to approve release of reserve, in the sum of $2,351.05, on December 10, 1972.

3 Report, October 30, requesting approval of Alteration No. 1, at no additional cost to the Commission, on Contract No. 2198, with D. Antonellis, Inc., for construction of Swimming Pool and Bathhouse, Havey Beach, West Roxbury. The Commission V O T E D: Approved.

4 Report, October 30, on request of A. Belanger & Sons, Inc. for an extension of time from October 1, 1972 to December 1, 1972, on Contract No. 2206, for improvements to, and enclosing the Shea and Bajko Rinks, Quincy and Hyde Park. The Commission V O T E D to approve an extension of time from October 1, 1972 to December 1, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, October 31, recommending retaining the services of a structural engineering consultant for preparation of contract drawings, specifications and cost estimates for a new bridge structure to be erected on the existing foundations of the present Harvard Bridge. The Commission V O T E D to authorize the Commissioner to proceed with preliminary steps to engage the services of a structural engineering consultant.

6 Report, November 6, recommending (a) that work on Contract No. 2199, with John J. Botti Co., Inc., for proposed repairs and resurfacing, Forest Hills Traffic Circle, Blue Hills Division, Forest Hills, be accepted as completed as of October 25, 1972; (b) that Estimate No. 2-Final be approved and authority given to pay $1,249.39 due; and (c) that release of reserve, in the sum of $1,661.06 be approved for payment on December 29, 1972. The Commission V O T E D that the work of John J. Botti Co., Inc., contractors under contract number 2199, for proposed repairs and resurfacing, Forest Hills Traffic Circle, Blue Hills Division, Forest Hills, be and hereby is accepted as completed as of October 25, 1972. The Commission further V O T E D that Estimate No. 2-Final be approved and authority given to pay $1,249.39 due. The Commission further V O T E D to approve release of reserve, in the sum of $1,661.06, on December 29, 1972.

7 Report, November 2, requesting approval of Extra Work Order number 2, in the sum of $21,113.57, on Contract 2180, with South Shore Paving Company, for site work and site development at the Flight Cage, Franklin Park Zoo. The Commission V O T E D: Approved.

8 Report, October 30, requesting approval of Alteration No. 3, in the sum of $222.00, on Contract 2180, with South Shore Paving Company, for site work and site development, Flight Cage, Franklin Park Zoo. The Commission V O T E D: Approved.

9 Report, November 6, on sub-bids for Section 9B, Lathing and Plastering, of Contract No. 2242, for construction of Field House Building,

Daly Field, Brighton. The Commission VOTED to reject all sub-bids, and instruct all general bidders to carry an allowance of $6,000.00 under Item 2 of the General Bid Form for said Section 9B, as recommended.

1 Request, July 20, for preliminary approval of replacement of sewage disposal system, carpentry, plumbing, electrical repairs; roofing, painting and bituminous concrete paving work, Trailside Museum, Milton. Est. cost = $25,000.00. The Commission VOTED: Approved.

2 Report, October 31, on request of Commonwealth Gas Company to install approximately 60 lin. ft. of gas line to 227 Neponset Valley Parkway, Hyde Park. The Commission VOTED: Approved, at a one-time fee of $90.00.

3 Report, October 31, on request of Commonwealth Gas Company to lay approximately 420 lin. ft. of gas main in Hamilton Place, Needham. The Commission VOTED: Approved, at a one-time fee of $630.00.

4 Report, October 24, on request of Boston Edison Company to install one pole and cable to supply service to the MDC rink now under construction at Totten Pond Road, Waltham. The Commission VOTED: Approved.

5 Report, October 24, on request of Boston Edison Company to install a carrying pole to furnish temporary power to the University of Massachusetts Building, Morrissey Boulevard, Dorchester. The Commission VOTED: Approved.

6 Report, November 7, on bids for repairs to sluice gates and other improvements, Pleasure Bay, South Boston, Contract No. 2239. The Commission VOTED to accept the lowest bid, that of P. J. Gear & Son, Inc., of $48,917.00.

7 Report, November 7, on bids for installation and maintenance of pavement markings on MDC roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions, Contract No. 2238. The Commission VOTED to accept the lowest bid, that of Traffic Control & Signal Co., Inc., of $62,111.57.

8 Report, November 7, on bids for drainage improvements, Bellevue Hill Road East of LaGrange Street, West Roxbury, Contract No. 2240. The Commission VOTED to accept the lowest bid, that of Capone Bros., Inc., of $5,640.00.

9 Report, November 6, on request of New England Telephone & Telegraph Company to install approximately 494 lin. ft. of conduit on Morrissey Boulevard, near Popes Hill Street, Dorchester. The Commission VOTED: Approved, subject to such other conditions that may be imposed by the Director of Parks Engineering regarding the replacement of sidewalk, and at a one time fee of $471.00.

10 Report, November 6, on request of Massachusetts Department of Public Works to temporarily install signs and warning delineators on the southerly approach to the General Edwards Bridge. The Commission VOTED to approve the request of the Massachusetts Department of Public Works, with the understanding that said Department shall be responsible for any damages to persons or property caused by the exercise of this permit.

11 Report, October 24, recommending that the Commission enter into an outdoor lighting agreement with the Boston Edison Company for illuminating the Lamartine Street Playground for a period of five years at an estimated annual charge of $1,450.00. The Commission VOTED: Approved as recommended.

12 Report, November 7, regarding recommendations of Mr. Kaiser, as contained in his memorandum of October 30, 1972, relative to Traffic Design Work, Morrissey Boulevard. The Commission VOTED: Held over.

13 Report, November 8, submitting proposal of J. L. Caputo Construction

Co., Inc., Builders Iron Works, Inc. and Joseph L. Caputo, Joint Venture, for emergency repair work on the Wellington Bridge, for the lump sum price of $37,000.00. The Commission VOTED to approve the proposal for the emergency repair work, as submitted, for a lump sum price of $37,000.00. The Commission further VOTED to notify the Secretary of Transportation and Construction of this action by the Commission, and request that he waive the provisions of Section 8A, of Chapter 29, General Laws.

1 Report, November 6, submitting plans accession Nos. 47895 through 47898, Inc., for development of West End Park, Charles River Reservation, Boston, and relocation of Ballfield. Est. cost = $110,000.00; and requesting authority to advertise. The Commission VOTED to approve the plans, as presented, including changes, in red, as made by Mr. Falck. The Commission further VOTED: Authority given to advertise.

Action was taken upon the following matters relating to Parks and Recreation:

2 Proposal to purchase Garage for the Old Colony Division. The Commission VOTED: Held over for report and recommendations from Mr. Kenney.

3 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission VOTED: Held over.

4 Report of Messrs. Furbush and Kenney, October 26, regarding request of John J. Walsh, d/b/a R & J Concessionaire, for rent reduction for the 1972-73 season under permit for the concession at the Shea Memorial Rink, Quincy. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

5 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission VOTED: Held over.

6 Report of Mr. Condon, October 16, on request of Dr. J. Wayne Mathews to widen an existing driveway and construct a new 10' driveway to property at #63 Fresh Pond Parkway, Cambridge, as shown on plan #47849; also report of Mr. Kaiser, October 6. The Commission VOTED: Held over.

7 Memorandum of Mr. Grigalus, October 20, relative to the status of use of the Neponset River Reservation by the Neponset Valley Yacht Club. The Commission VOTED: Held over.

8 Proposal to limit launching in the Charles River to boats under 20 feet in length and under 20 horsepower. The Commission VOTED: Held over.

9 Letter of Deputy Assistant Attorney General Doyle, October 26, submitting release agreement between the MDC and Arrow Pontiac, Inc. in full settlement of damages, in the sum of $500.00, for violation of terms of lease dated December 12, 1963. The Commission VOTED to accept the sum of $500.00 from Arrow Pontiac Inc. in full settlement of damages. The Commission further VOTED to authorize the Commissioner to sign the release agreement for, and on behalf of, the Commission.

10 Report of Mr. Grigalus, October 27, regarding formal vote of the North Bay Council, Inc. to sell Camp Nihan to the Metropolitan District Commission for the sum of $160,000.00. The Commission VOTED to accept the offer of North Bay Council, Inc. to sell Camp Nihan to the Commission for the sum of $160,000.00.

11 Report of Mr. Condon, October 26, on request of Thomas D. Rivers, Jr. to construct a 16' driveway to his property at 144 East Border Road,

Malden, as shown on plan #47870. The Commission VOTED: Approved.

1 Memorandum of Mr. Grigalus, November 3, on request of the Massachusetts Department of Public Works for temporary use of land in Medford for road chemical deposits, during the winter months. The Commission VOTED: Held over and referred to Mr. Kaiser for report on possible alternate sites to deposit said material.

2 Report of Mr. Condon, November 6, on request of Atlantic Richfield Company to alter driveways to proposed gasoline facility at Lynnway and Commercial Street, Lynn, as shown on plan #47858X. The Commission VOTED: Approved as recommended by Mr. Condon in his report of November 6, 1972.

3 Report of Mr. Grigalus, November 8, regarding exchange of land in Medford with Sydney and Winn Development Associates. The Commission VOTED to take the following actions on the several items listed in Mr. Grigalus' report dated November 8, 1972, on the subject matter:-

Item 1. VOTED to accept a deed from the Dwyer family (being the nominees of the Sydney and Winn Development Associates), of land situated south of the Hormel Stadium.

Item 2. VOTED to approve a conveyance from the Commission of land lying easterly of Hormel Stadium, containing 2.44 acres, to the Dwyer family, which conveyance was executed by the Commissioner and four Associate Commissioners.

Item 3. VOTED to grant an easement to the Dwyer family to use a 40-foot right-of-way over Commission land from Mystic Valley Parkway, which grant of easement was executed by the Commissioner and four Associate Commissioners.

Item 4. VOTED to approve and accept the provisions of a letter from Sydney and Winn Development Associates, dated November 8, 1972, regarding the Little League Field.

Item 5. VOTED to hold all instruments in escrow until land plans have been finalized;

all as outlined by Mr. Grigalus in said report of November 8, 1972.

4 At this point, a discussion was held pertaining to the effect, if any, the passage of Referendum Question No. 5 on the November 7, 1972 Ballot would have on the M.D.C., and it was VOTED to forward a letter to the Attorney General of the Commonwealth requesting his opinion as to what effect, if any, the approval of the adoption of said Referendum Question No. 5 would have on the Metropolitan District Commission.

Action was taken upon the following matters relating to Planning:

5 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission VOTED: Held over.

6 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

7 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

8 Matter of North Cambridge Rink.
The Commission, in an effort to expedite the start of construction of the North Cambridge M.D.C. Rink, held an extensive discussion and VOTED to rescind its action of May 17, 1972 on this matter. The Commission further VOTED to express to the officials of the City of Cambridge its order of preference for the location of the North Cambridge Rink and associated facilities:

First Preference: A request for the transfer of 8 acres of dump land bordering on New Street;

Second Preference: Request for transfer of approximately 2½ acres of St. Peter's Field on which to construct said facility on condition, however, that the City of Cambridge would devote 5 acres of adjoining dump land for recreational use, including the construction of a ballfield to replace the one that would be lost by the erection of the rink on the land at St. Peter's Field.

1 At this point, a discussion was held relative to the status of the Commissioner's Agreement with R. H. Homer Associates for engineering services for a Cutler Park Access Road in Needham. Following the discussion, the Commission VOTED to terminate said Agreement, as provided in Section I - Termination of Agreement - of the contract, and direct that R. H. Homer Associates take such steps as may be necessary to comply with the provisions of said Section I - Termination of Agreement.

Action was taken upon the following matters relating to Various Matters - Financial:

2 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission VOTED: Held over.

3 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission VOTED: Held over.

4 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission VOTED: Held over.

5 Matter of Gallops Island. The Commission VOTED to express to the Department of Natural Resources and Secretary Charles H. W. Foster, the Commission's willingness to assume care and control of Gallops Island for the purpose of administering and caring for same.

6 Request of City of Boston, Public Works Department, October 10, to dump and deposit snow and ice from the highways of the adjacent streets in Boston, on MDC land off Truman Highway and Neponset Valley Parkway. The Commission VOTED: Denied.
Mr. Haggerty voted No.

7 Report of Mr. Grigalus, October 31, relative to Department of Public Utilities hearing regarding request of Boston Gas Company to construct 7 underground propane tanks at Commercial Point, Dorchester.
The Commission VOTED to authorize the Commissioner to forward a letter to the Department of Public Utilities expressing the feelings of the Commission on this matter.

8 Letter of Conwell School, October 16, requesting permission for the Turnpike Bowladrome Bus to transport children from their school to the Bowladrome via Alewife Brook Parkway every Friday during the 1972-73 school season; also report of Mr. Kaiser, October 31. The Commission VOTED: Denied.

9 Request of Mayor Ralph, City of Somerville, September 28, to allow MBTA Minibuses to operate on a portion of Alewife Brook Parkway and the Mystic Valley Parkway, to provide cross town, inter-community service; also report of Mr. Kaiser, October 31. The Commission VOTED: Approved as requested.

10 Letter of M.B.T.A., October 20, requesting permission to operate a bus on the Veterans of Foreign Wars Parkway, from Independence Drive to Gardner Street, to transport students attending the Catholic Memorial High School, West Roxbury; also reports of Mr. Kaiser, October 30 and 31. The Commission VOTED: Denied.

11 Request of Charles Contracting Co., Inc., October 31, to dump snow on MDC property on Arsenal Street, Brighton. The Commission VOTED: Denied.

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1 Matter of approving new location for sale of flowers by Pat Riccardi in the Wellington Bridge area (as shown on sketch submitted), under permit dated October 5, 1972. The Commission VOTED to approve the new location at the so-called turnout area between the Wellington Bridge and the M.D.C. Police Building, as requested.

2 Request of Bureau of State Buildings, November 6, to dump snow removed from the parking lot and grounds adjacent to the State House, into the Lower Basin (Charles River Lomasney Park). The Commission VOTED: Approved.

3 Letter of Commissioner Bicknell, Department of Public Health, October 26, requesting permission to leave its air quality monitoring trailer at the Wellington Circle Interchange for an additional period of one year. The Commission VOTED to approve a one year extension to July 1973, with the understanding that there will be no further extensions of this permit.

4 At this point, a discussion was held regarding the contents of a proposed letter to be sent to the Environmental Protection Agency regarding sludge disinfection program at Deer Island, in cooperation with the Massachusetts Institute of Technology and High Voltage Engineering Corp. Following the discussion, the Commission VOTED to approve the contents of said proposed letter.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period October 30, 1972 - November 3, 1972:

Invoices	$ 600,942.56
Reservation of Funds	853,229.15
Advices of Change	239,772.39
Industrial Accident Payments	2,962.36
Return of Advance (Payroll)	2,908,483.79
Weekly Payroll	522,128.06

ADJOURNED at 6:08 P.M., to meet on Wednesday, November 15, 1972, at 10:00 A.M.

Richard J. Furbush
Secretary

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Record of the Two Thousand Seven Hundred and Sixty-seventh (2767th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 15, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 Contract No. C-410, with Walter Reed Corporation, for rehabilitation and restoration of sea walls, stone piers, breakwaters, stone paving and related work at Deer Island in the City of Boston.

7 Towing Contracts for the following Towing Areas (in accordance with Commission votes of October 11 and 25, 1972):

Contractor	Area No.
Stanley Service, Inc.	9
Park Drive Garage	19

DEED

VOTED: To grant to the Town of Holden the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under a parcel of land in Holden in the County of Worcester containing five thousand nine hundred twenty-five (5,925) square feet more or less of land according to said plan, and a temporary easement in two (2) parcels together containing thirteen thousand four hundred (13,400) square feet more or less according to said plan, as shown on a plan entitled "Plan of Easements Through Land in Holden, Mass. Owned By Worcester Bus. Dev. Corp. & Comm. of Mass., Metr. District Water Supply Comm., * * * Oct. 1972, Robinson & Fox, Inc., Reg. Engineers & Land Surveyors, 311 Main St., Worcester, Mass.", and to execute a deed accordingly.

1 The Secretary submitted for signature License to the Town of Holden for an easement over M.D.C. land in Holden for power transmission lines. The Commission V O T E D: Held over.

2 At this point, a conference was held with Senator Joseph J. C. DiCarlo, Mayor William C. Reinstein of Revere and others, including architects, regarding a proposed development at Revere Beach. Extensive plans, including a "mock-up" for the proposed development along Revere Beach Boulevard,including Ocean Avenue between Eliot Circle and Revere Street, was presented by Senator DiCarlo, Mayor Reinstein and the others present.
Following a long question and answer period, during which the Commissioner pointed out the requirements of the Commission in any overall development, the conference came to a close with the understanding that a further meeting would be held to discuss details. (Attendance list on file in the Secretary's Office)

Action was taken upon the following matters relating to the Sewerage Division:

3 Memorandum of Mr. Cosgrove, November 14, submitting for acceptance Report by Metcalf & Eddy on the scope of work for the Wastewater Management Study for the Eastern Massachusetts, Metropolitan Area (in accordance with Commission vote of 9/20/72). The Commission V O T E D: Held over for conference with officials of Metcalf & Eddy at its next meeting on Wednesday, November 29, 1972.

4 Following its action on the above matter and to set aside sufficient funds to implement same, the Commission V O T E D to increase the amount of $500,000.00, originally allocated for the Master Plan, to $750,000.00, and to decrease the total amount of 45 Million originally allocated for the South Boston Projects, to 44.750 Million.

5 Report, November 10, on bids for installation of gate valves for Pumps No. 1 and No. 2 at the Charlestown Pumping Station, Contract No. 258-S. The Commission V O T E D to accept the lowest bid, that of New England Pressure Tap Company, Inc., of $17,562.00.

6 Request, November 8, for preliminary approval of removing and replacing the intercommunication telephone system at the Nut Island Sewage Treatment Plant, Quincy. Est. cost = $9,000. The Commission V O T E D: Approved.

7 Report of Mr. Bergin, November 13, relative to transfer of property from the Parks District to the Sewerage District of land on Quincy Shore Drive at East Squantum Street, Quincy (proposed Pumping Station); also report of Mr. Grigalus, November 15. The Commission V O T E D to transfer approximately 33,000 square feet of M.D.C. Parks District land located at the corner of Quincy Shore Drive and East Squantum Street in the City of Quincy to the M.D.C. Sewerage District, as shown on plan entitled "M.D.C. Engineering Division, Squantum Force Main", and dated October 31, 1972. The Commission further V O T E D to pay from Sewerage District Account Number 2439-7251 $49,500.00 to the Metropolitan Parks Land Trust in consideration for the above transfer.

Action was taken upon the following matters relating to the Water

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Division:

1 Report, November 9, submitting for execution Quabbin Park Cemetery Deed No. Q-1594, conveying the southerly 1/2 of Lot No. 1553 to Ransom N. Ames and Muriel E. Ames. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

2 Report, November 10, requesting approval of Extra Work Order No. 2, in the sum of $2,600.00, on Contract No. 301-W, with Perini Corporation - Marine Division, for relocation of water main under Chelsea River, Chelsea and East Boston. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Engineering:

3 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

4 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

5 Request, October 12, for preliminary approval of the Sixth Phase of the Rehabilitation of City of Boston Tide Gates, Boston, Est. cost = $92,000.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, November 7, regarding recommendations of Mr. Kaiser, as contained in his memorandum of October 30, 1972, relative to Traffic Design Work, Morrissey Boulevard. The Commission V O T E D: Held over for further report from Mr. Condon regarding timetable, phases and cost estimates.

7 Report, November 7, relative to certain work changes under Alternate No. 3 of Contract No. 2209, with D. J. McCarty Construction Co., Inc. for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale. The Commission V O T E D: Held over.

8 Report, November 13, on bids for reconstruction of cement concrete sidewalks, miscellaneous improvements, Lynnway, Revere, Contract No. 2243. The Commission V O T E D to accept the lowest bid, that of Cetrone-Compa Corp., of $25,185.00.

9 Report, November 13, on bids for reconstruction of playground, Lamartine Street, Jamaica Plain, Contract No. 2241. The Commission V O T E D to accept the lowest bid, that of G. E. Carroll Construction Co., of $43,184.50.

10 Report, November 13, on bids for construction of Field House Building, Daly Field, Charles River Reservation, Brighton, Contract No. 2242. The Commission V O T E D to accept the lowest bid, that of Hufarelli General Contracting Co., Inc., Laurence Albre Associates, d/b/a Hufarelli-Albre (Joint Venture), of $186,400.00, which includes the work of the General Contractor,in the amount of $95,246.00, and the work of the Sub-Contractors, in the amount of $94,154.00, reflecting the deduction of $3,000.00 realized by accepting Alternate No. 1.

11 Request, September 27, for preliminary approval of repairs to damaged roadway and new cement walk, Revere Beach, southerly from Revere Street; Est. cost = $4,185.00; also requesting permission to post bids. The Commission V O T E D: Preliminary approval granted and authority given to post bids.

12 Request, November 10, for preliminary approval of repairs to the Woods Memorial Bridge, Everett and Medford; Est. cost = $265,000. The Commission V O T E D: Approved.

13 Report, November 14, submitting plans accession Nos. 27901X to 27904X, inc., and specifications, for reconstruction and repairs to Woods

Memorial Bridge, Revere Beach Parkway, Everett and Medford; and requesting permission to advertise. The Commission VOTED to approve the plans and specifications, as submitted, and authority given to advertise.

1 Report, November 14, recommending Commission acceptance of final report, submitted by Dr. Kenneth M. Leet, Consultant Engineer, regarding investigation of condition of the Harvard Bridge, Cambridge; also requesting approval of final payment to the Consultant in the amount of $2,759.81, making a total expenditure of $4,971.81 (Contract No. 2142). The Commission VOTED to accept the report, as submitted. The Commission further VOTED to authorize payment in the amount of $2,759.81, as requested.

2 Report, November 13, relative to necessary repairs to the Hatch Shell; also submitting requests for preliminary approval of said work dated September 25, 1970 and October 30, 1972. The Commission VOTED to amend the preliminary approval request previously adopted by the Commission, for said repairs, by striking out the estimated cost figure therein of $80,000.00 and inserting in place thereof an estimated cost figure of $125,000.00. The Commission further VOTED to direct Mr. Condon to proceed with the project without further delay.

3 Report, November 13, recommending an amendment to the Commission's agreement dated October 20, 1971, with Maurice A. Reidy Engineers (consultants on reconstruction of Woods Memorial Bridge) as set forth in the Consultant's proposal of November 9, 1972, at a total cost not to exceed $20,000.00. The Commission VOTED: Held over.

4 Report, November 15, on bids for improvements to the Paul W. Cronin Memorial Arena Structure and Service Building, Revere, Contract No. 2244. The Commission VOTED to accept the only bid, that of A. Belanger & Sons, Inc., of $79,725.00.

Action was taken upon the following matters relating to Parks and Recreation:

5 Proposal to purchase Garage for the Old Colony Division. The Commission VOTED: Held over.

6 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission VOTED: Held over.

7 Report of Messrs. Furbush and Kenney, October 26, regarding request of John J. Walsh, d/b/a R & J Concessionaire, for rent reduction for the 1972-73 season under permit for the concession at the Shea Memorial Rink, Quincy. The Commission VOTED to reduce the 1972-73 fee from $2,000.00 to $1,000.00.

8 Following the above action, the Commission VOTED to appoint Messrs. Furbush, Kenney and Connaughton as a Committee to review the rates being charged for concessions at Rinks, and report, with recommendations, prior to June 1, 1973.

Action was taken upon the following matters relating to Police:

The Commission VOTED to unanimously adopt the following Resolutions:

9 WHEREAS: Daniel G. Connor, Captain in the Metropolitan District Commission's Police Department, retired on September 9, 1972, after serving said Commission continuously for a period encompassing over thirty-five years; and
WHEREAS: Captain Connor first began his employment with the Commission as a Patrolman on February 1, 1937, and subsequently through his own initiative and ability was promoted to Sergeant on July 2, 1946, Lieutenant on January 9, 1951, and Captain on July 19, 1956, which title he held until his retirement; and
WHEREAS: Captain Connor has proven himself to be a very dependable

employee, and a competent Police Officer, earning the respect of his fellow employees in the Police Department, as well as that of this Commission; therefore, be it
RESOLVED: That the Metropolitan District Commission assembled in its Meeting held on November 15, 1972, does hereby express its deep and sincere appreciation to Daniel G. Connor for his many years of faithful and uninterrupted service; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to Captain and Mrs. Connor their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this Meeting; and that the Secretary be directed to prepare and forward a suitably inscribed copy thereof to Captain Connor.

1 WHEREAS: Willard G. Hardigan, Patrolman - Photography and Fingerprint Specialist in the Metropolitan District Commission's Police Department, retired on August 26, 1972, after serving said Commission continuously for a period encompassing over twenty-nine years; and
WHEREAS: Officer Hardigan first began his employment with the Commission as a Patrolman on March 5, 1943. He was assigned to Headquarters as a Radio Operator on April 12, 1952, and on January 1, 1961, was placed in charge of the Metropolitan Police Photo Lab and given the title Photography and Fingerprint Specialist, which title he held until his retirement; and
WHEREAS: Officer Hardigan pioneered in the establishment of the Metropolitan Police Photo Lab. He has proven himself to be a very dependable employee, and a competent Police Officer, earning the respect of his fellow employees in the Police Department, as well as that of this Commission; therefore, be it
RESOLVED: That the Metropolitan District Commission assembled in its Meeting held on November 15, 1972, does hereby express its deep and sincere appreciation to Willard G. Hardigan for his many years of faithful and uninterrupted service; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to Officer and Mrs. Hardigan their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this Meeting; and that the Secretary be directed to prepare and forward a suitably inscribed copy thereof to Officer Hardigan.

2 WHEREAS: Jacob A. Melnik, Patrolman - Headquarters Dispatcher in the Metropolitan District Commission's Police Department, retired on September 28, 1972, after serving said Commission continously for a period encompassing over twenty-one years; and
WHEREAS: Officer Melnik first began his employment with the Commission as a Patrolman on November 3, 1950, and was assigned to Headquarters as a Dispatcher on January 12, 1964, which title he held until his retirement; and
WHEREAS: Officer Melnik has proven himself to be a very dependable employee, and a competent Police Officer, earning the respect of his fellow employees in the Police Department, as well as that of this Commission; therefore, be it
RESOLVED: That the Metropolitan District Commission assembled in its Meeting held on November 15, 1972, does hereby express its deep and sincere appreciation to Jacob A. Melnik for his many years of faithful and uninterrupted service; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to Officer and Mrs. Melnik their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this Meeting; and that the Secretary be directed to prepare and forward a suitably inscribed copy thereof to Officer Melnik.

3 WHEREAS: Thomas A. Bolan, Patrolmen - Headquarters Dispatcher in the Metropolitan District Commission's Police Department, retired on September 28, 1972, after serving said Commission continuously for a period encompassing over twenty-one years; and
WHEREAS: Officer Bolan first began his employment with the Commission as a Patrolman on November 3, 1950, and was assigned to Headquarters as a Dispatcher on May 26, 1963, which title he held until his retirement; and
WHEREAS: Officer Bolan has proven himself to be a very dependable employee, and a competent Police Officer, earning the respect of his

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fellow employees in the Police Department, as well as that of this Commission; therefore, be it

RESOLVED: That the Metropolitan District Commission assembled in its Meeting held on November 15, 1972, does hereby express its deep and sincere appreciation to Thomas A. Bolan for his many years of faithful and uninterrupted service; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to Officer and Mrs. Bolan their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this Meeting; and that the Secretary be directed to prepare and forward a suitably inscribed copy thereof to Officer Bolan.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

1 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

2 Report of Mr. Condon, October 16, on request of Dr. J. Wayne Mathews to widen an existing driveway and construct a new 10' driveway to property at 63 Fresh Pond Parkway, Cambridge, as shown on plan #47849; and also report of Mr. Kaiser, October 6. The Commission V O T E D: Held over.

3 Memorandum of Mr. Grigalus, October 20, relative to the status of use of the Neponset River Reservation by the Neponset Valley Yacht Club. The Commission V O T E D: Held over.

4 Proposal to limit launching in the Charles River to boats under 20 feet in length and under 20 horsepower. The Commission V O T E D: Held over.

5 Memorandum of Mr. Grigalus, November 3, on request of the Mass. Department of Public Works for temporary use of land in Medford for road chemical deposits, during the winter months; also report of Mr. Kaiser, November 13. The Commission V O T E D: Denied, in view of availability of nearby Department of Public Works land located under I-93 Overpass.

6 Matter of purchasing Prison Point lot for Pumping Station and Associated Facilities. The Commission V O T E D: to authorize Mr. Grigalus to negotiate with the Museum of Science for the purchase of the so-called Prison Point lot for sanitary and associated purposes. The Commission further V O T E D: to approve, in principal, this site for the Estuary, Chlorination and Storm Detention Pumping Station. The Commission further V O T E D: to authorize the Commissioner to obtain the services of an outside appraiser in connection with this project.

7 Request of Attorney Brian R. Saltus, November 8, 1972, on behalf of Angelo Basile, for a variance of certain M.D.C. restrictions imposed on land owned by his client on Crescent Street, Waltham, as outlined. The Commission V O T E D: Held over; Mr. Cosgrove to try to work out some type of compromise agreement with petitioner, if possible, and report back to the Commission.

Action was taken upon the following matters relating to the Planning Division:

8 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission V O T E D: Held over.

9 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission V O T E D: Held over.

10 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of M.D.C. land at the former NIKE site for recreation and weekends. The Commission V O T E D: Held over.

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276th 1 Request of Planning Division for preliminary approval of development
15,1972 of the Children's Playground in Foss Park, Somerville, estimated cost
cd.- - $37,500.00.
The Commission V O T E D: Approved, with the proviso that landscaping plans shall be done in-house.

2 Letter of Institute of Contemporary Art, October 10, 1972, notifying the Commission that their Trustees had voted on October 4, 1972, to cancel its lease with the M.D.C. for use of land at the site of 1175 Soldiers Field Road Building, Brighton; also report of Mr. Phillips, November 15. The Commission V O T E D: to waive the so-called 90-day notice provision in said lease and accept the cancellation, effective forthwith, with the proviso that the Institute will not be required to remove the structure.

3 At this point, a discussion was held relative to the condition of the so-called Fire Station located at Neponset Circle, following which, the Commission V O T E D: to direct Mr. Condon to proceed forthwith to prepare a contract for the demolition of said Fire Station.

Action was taken upon the following matters relating to Various Matters - Financial:

4 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission V O T E D: Held over.

5 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission V O T E D: Held over.

6 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission V O T E D: Held over.

7 Request of Richard A. Lipson, November 1, for permission to operate a 1/2 ton pickup truck on Morrissey Boulevard, between Freeport Street and WKBG TV studios, for commuting purposes. The Commission V O T E D: Held over for report from Mr. Kaiser.

8 Request, October 10, 1972, of Winter Hill Yacht Club for permission to construct a Mooring Pier, in accordance with plan prepared by R. C. Massey, Engrs., dated October 3, 1972, to replace the mooring space lost by construction of the M.B.T.A. bridge over the Mystic River. The Commission V O T E D: Approved at location shown on said plan. Mr. Grigalus to prepare necessary papers. Detailed construction plans to be submitted for the prior approval of Mr. Mason Condon, Director of Park Engineering and Chief Park Engineer, and all work to be done in a manner satisfactory to him.

The following matter was placed on the agenda for the information of the Commission:

9 Schedules approved by the Commissioner for the period November 6, 1972 - November 10, 1972:

Invoices	$ 351,474.80
Advices of Change	307,430.27
Reservation of Funds	91,502.90
Industrial Accident Payments	1,563.51
Weekly Payroll	510,201.22

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, November 15, , 1972.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby order the taking of and does hereby take in fee, for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the following described parcel of land situated in Needham in the County of Norfolk and Commonwealth of Massachusetts, bounded and described as follows:

NORTHWESTERLY by the southeasterly line of South Street, about three hundred thirty-eight (338) feet;

NORTHEASTERLY by lot numbered seven (7) as indicated on plan hereinafter referred to, two hundred thirty and 00/100 (230.00) feet;

SOUTHEASTERLY, one hundred ninety-five and 17/100 (195.17) feet;

SOUTHWESTERLY, forty-two and 50/100 (42.50) feet;

SOUTHEASTERLY, two and 29/100 (2.29) feet, and

EASTERLY, four hundred thirty-seven and 57/100 (437.57) feet, by lot numbered 13, as shown on said plan;

SOUTHEASTERLY by said lot numbered 7, about eighty (80) feet; and

SOUTHWESTERLY by the Charles River.

Said parcel being shown as lot numbered 12 on said plan.

All of said boundaries, except the water line, are determined by the Land Court to be located as shown on a plan drawn by Cheney Engineering Co., Inc., Surveyor, dated December 17, 1970, as approved by said Court, being numbered 24194E and filed in the Land Registration Office, a copy of a portion of which is filed in Norfolk Registry District with Certificate No. 90408, Book 453, Page 8, and comprising four (4) acres more or less.

Together with the land, thatch and flats to the thread of the stream of the Charles River.

Also the mill dam in said Charles River and crossing said Charles River, all water rights, flowage rights, and the benefit of all easements and rights appurtenant thereto located in said Charles River situated in the Town of Needham and the Town of Dover

in said County of Norfolk and Commonwealth of Massachusetts, supposed to be owned by Leo E. Duprey, William G. Housley, George F. Benoit, Murray H. Casper, Ronald E.R. Lovell, Renald A. Peradis, James Thompson, Jan Goldsmith and Francis P. Ursoleo, tenants in partnership doing business under the firm name and style of Village Falls Oral Health Center as shown by Certificate of Title No. 93300 filed in the Norfolk Registry District of the Land Court in Book 467, Page 100.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED to approve an award of damages for said taking in the amount of $200,000.00.

ADJOURNED at 6:18 P.M., to meet on Wednesday, November 29, 1972, at 10:00 A.M.

Richard J. Furbush
Secretary

Record of the Two Thousand Seven Hundred and Sixty-eighth (2768th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 29, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. 311-W, with C-W Boiler Mfg. & Repair Co., Inc., for retubing Boiler No. 33, Chestnut Hill Pumping Station, Boston.

2 Contract No. 2240, with Capone Bros., Inc., for drainage improvements, Bellevue Hill Road East of LaGrange Street, West Roxbury.

3 Contract No. 2238, with Traffic Control & Signal Co., Inc., for installation and maintenance of pavement markings on MDC roadways, Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions.

4 Contract No. 2239, with P. J. Gear & Son, Inc., for repairs to sluice gates and other improvements, Pleasure Bay, South Boston.

5 The Secretary submitted for signature License to the Town of Holden for an easement over M.D.C. land in Holden for power transmission lines. The Commission V O T E D: Held over.

6 At this point, a conference was held with representatives of Metcalf & Eddy regarding their report on the scope of work for the Wastewater Management Study. (See Item #10 this page)

7 At this point, Mr. John Blackwell, Open-Space consultant for the Boston & Brookline Conservation Commission, appeared with Mrs. Eugenie Beal, Chairman of the Boston Conservation Commission, regarding acquisition by the M.D.C. of the Bakalar property for creation of the so-called "Charles-to-Charles Corridor". Following a discussion, the conference came to a close and the Commission V O T E D to authorize the Commissioner to proceed with preliminary steps to obtain the services of two outside appraisers to appraise the Bakalar property.

8 At this point, a conference was held with Messrs. Richard Naegeli and S. Russell Sylvia of the Franklin Park Zoo, Elliot Rhodeside and Suzanne Dworsky, of the Boston Redevelopment Authority, and Wilma Frye, Boston Landscape Architects, regarding the potential development of the Franklin Park Zoo, with emphasis on structures, wildlife, parking facilities and overall development costs. Written proposals and recommendations were presented by those present, and are in the Commission's files. Following a lengthy conference, which concluded at 7:40 P.M., the Commission took no official vote, but it was the understanding of all present, that the visiting groups would get together, discuss the matter, and report later to the Commission with their recommendations, if any.

Action was taken upon the following matters relating to the Sewerage Division:

9 Report, November 8, submitting comments regarding restriction of the Division of Water Pollution Control on extensions of local sewer systems, Ashland and Framingham. The Commission V O T E D: Referred to the Commissioner with authority to take such action as he deems in the best interests of the M.D.C.

10 Memorandum of Mr. Cosgrove, November 14, submitting for acceptance Report by Metcalf & Eddy on the scope of work for the Wastewater Management Study for the Eastern Massachusetts, Metropolitan Area (in accordance with Commission vote of 9/20/72). The Commission V O T E D to authorize M.D.C. General Counsel to have a contract prepared under his direction reflecting the proposed scope of services.

1 Report, November 28, recommending (a) that work on Contract No. 256-S, with Pigulski Corporation, for furnishing and installing hollow metal doors, Nut Island Sewage Treatment Plant, Quincy, be accepted as completed as of October 20, 1972; and (b) that Estimate No. 2 (Final) of $949.50, and retainage of $527.50, be approved for payment. The Commission VOTED to accept the work as completed as of October 20, 1972. The Commission further VOTED to approve Estimate No. 2 (Final) of $949.50, and retainage of $527.50, for payment.

Action was taken upon the following matters relating to the Water Division:

2 Supplemental report, November 10, on request of Mr. and Mrs. James F. Tobin to purchase land in Wayland. The Commission VOTED to convey the two parcels of land as recommended, and as shown in outline on plan of "Pressure Aqueduct Section 5 Portion of Plan No. P11 of Land Takings", for $1,650.00. The Commission further VOTED: Mr. Grigalus to prepare necessary papers.

3 Report, November 27, on request of Perini Corporation for an extension of time from November 24, 1972 to December 23, 1972 (30 calendar days) on Contract No. 301-W, for relocation of water main under Chelsea River between Chelsea and East Boston. The Commission VOTED to approve an extension of time from November 24, 1972 to December 23, 1972, as recommended, the consent of the bonding company having been obtained.

4 Report, November 28, submitting for review draft copy of Final Report for the Worcester Area Water Supply Study authorized by Chapter 45 of the Resolves of 1971; and requesting Commission approval of the Joint Board's request to the Legislature for a time extension until June 27, 1973, to complete the study. The Commission VOTED to approve the Joint Board's request to the Legislature for an extension of time to June 27, 1973 to file their final and complete report.

5 Report, November 28, recommending (a) that work on Contract No. 310-W, with B & J Drilling, for borings in Stoneham, Winchester, and Woburn, be accepted as completed as of October 20, 1972; and (b) that release of reserve, in the amount of $247.80, be approved. The Commission VOTED to accept the work as completed as of October 20, 1972. The Commission further VOTED to approve release of reserve, in the amount of $247.80.

6 Report, November 22, on request of Town of Swampscott for approval to change rates charged for water supplied to consumers. The Commission VOTED to approve the minimum rate of $16.00 per annum for 4,000 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective January 1, 1973.

7 Matter of Route 52. The Commission VOTED to authorize the Commissioner to write to the Department of Public Works expressing the views of the Commission on this matter.

8 The following resolution was unanimously adopted by the Commission:
WHEREAS: Fred W. Holt, Senior Engineering Aid in the Metropolitan District Commission's Water Division - Quabbin Section, is retiring on November 30, 1972; and
WHEREAS: said Fred W. Holt first entered the employ of the Commonwealth of Massachusetts' Metropolitan District Water Supply Commission as a Rodman on May 24, 1927, and served said Commission and its successor, the Metropolitan District Commission, continuously for a period encompassing over forty-five years; and
WHEREAS: Mr. Holt has been dedicated to public service during his long years of employment with the Commission, and has demonstrated this devotion at every opportunity presented him. He has earned the respect and confidence of all who knew him, more particularly of his associates in the Water Division. In addition to his outstanding service with the Commonwealth, Mr. Holt maintained a lively interest in a wide range of community activities. He gave generously of his time, means and talents as a leader or participant in many worthy endeavors in his native Town of Holden, serving long and faithfully as a member of various Boards and Commissions, among which were the

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Holden Historical Commission, the Board of Appeal, and the Planning Board. Over the years, Mr. Holt has demonstrated a devotion to public service that should not go unrecognized; therefore, be it RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on November 29, 1972, does hereby express its deep and sincere appreciation and thanks to Fred W. Holt for his many years of faithful and productive service, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to Mr. and Mrs. Holt their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Holt.

Action was taken upon the following matters relating to the Engineering Division:

1 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

2 Proposal to construct Dorchester Marginal Conduit. The Commission VOTED: Held over.

3 Report, November 14, on request of S. J. Groves & Sons Company for an extension of time from December 4, 1972 to December 31, 1974, on Contract No. C-338, Dorchester Tunnel. The Commission VOTED to approve an extension of time from December 4, 1972 to December 31, 1974, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, November 7, regarding recommendations of Mr. Kaiser, as contained in his memorandum of October 30, 1972, relative to Traffic Design Work, Morrissey Boulevard. The Commission VOTED to authorize Messrs. Condon, Willoth and Kaiser to negotiate a new contract with Edwards and Kelcey Inc. for the final design plans and specifications for the construction of the so-called "early action signalization plan", encompassing three locations on Morrissey Boulevard, with the proviso, however, that renewed efforts will be made to shift the cost of the program, and design, to the Massachusetts Department of Public Works.

5 Report, November 7, relative to certain work changes under Alternate No. 3 of Contract No. 2209, with D. J. McCarty Construction Co., Inc. for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; also report of Mr. Condon, November 27, 1972. The Commission VOTED to approve the recommendations contained in Mr. Condon's report dated November 27, 1972.

6 Report, November 13, recommending an amendment to the Commission's agreement dated October 20, 1971, with Maurice A. Reidy Engineers (consultants on reconstruction of Woods Memorial Bridge) as set forth in the consultant's proposal of November 9, 1972, at a total cost not to exceed $20,000.00. The Commission VOTED: Held over; Mr. Wright to re-examine, and report.

7 Report, October 25, recommending that the Commission enter into an outdoor lighting agreement with Boston Edison Company for illuminating Lamartine Street Playground, for a five-year period, at an estimated annual charge of $1,450.00. The Commission VOTED: Approved, with authority given to the Commissioner to finalize.

8 Letter of Jean Rainey, November 8, regarding possibility of heating the water at the Weymouth Pool, in connection with the Swim Program for Special Children at the facility; also report of Mr. Fahan, 11/14/72. The Commission VOTED: Held over.

1 Report, November 17, submitting proposal of Huygens and Tappe', Inc. dated November 15, 1972, for architectural services for the design of the proposed Franklin Park Zoo Exhibits Pavilion. The Commission VOTED: Held over.

2 Request of Anthony Storlazzi, October 19, for reconsideration of his earlier request for two 16' driveways to his property at 503-511 Quincy Shore Drive, Quincy. The Commission VOTED: Denied.

3 Report, November 24, recommending (a) that work on Contract No. 2192, with Salah & Pecci Construction Co., Inc., Salah & Pecci Leasing Co., Inc., and Truman Construction Co., Inc., for repairs to shore protection and other improvements, Revere Beach Reservation, Revere, be accepted as completed as of May 3, 1972; (b) that Estimate No. 4 (Final) be approved, and permission granted to pay $28,242.22 due; and (c) that release of reserve, in the sum of $26,710.36, be approved for payment on November 26, 1972. The Commission VOTED that the work of Salah & Pecci Construction Co., Inc., Salah & Pecci Leasing Co., Inc., and Truman Construction Co., Inc. (Joint Venture), contractors under Contract No. 2192, for repairs to shore protection and other improvements, Revere Beach Reservation, Revere, be and hereby is accepted as completed as of May 3, 1972. The Commission further VOTED to approve Estimate No. 4 (Final), and permission granted to pay $28,242.22 due. The Commission further VOTED to approve release of reserve, in the sum of $26,710.36, for payment on November 26, 1972.

4 Proposal to transfer reconstruction of Wellington Bridge to the Department of Public Works. The Commission VOTED: Held over.

5 Report, November 14, on bids for breaking ice in channels, canals and other places, Charles River Basin, Contract No. 2236. The Commission VOTED to accept the only bid, that of M/V Kingfisher, Inc. of $70.00 per hour per boat for the first 50 hours, and $70.00 per hour per boat for subsequent breaking.

6 Report, November 22, recommending (a) that work on Contract No. 2196, with Salem Engineering & Construction Corp., for repairs to pools and service buildings, Metropolitan Parks System, be accepted as completed as of November 1, 1972; (b) that Estimate No. 3-Final be approved and authority given to pay $4816.50 due; and (c) that release of reserve in the sum of $1788.90 be approved for payment on January 5, 1973. The Commission VOTED that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2196, for repairs to pools and service buildings, Metropolitan Parks System, be and hereby is accepted as completed as of November 1, 1972. The Commission further VOTED to approve Estimate No. 3-Final, and permission given to pay $4,816.50 due. The Commission further VOTED to approve release of reserve, in the sum of $1,788.90, for payment on January 5, 1973.

7 Report, November 20, on bids for repairs to groins and other improvements, Winthrop Shore Reservation, Winthrop, Contract No. 2245. The Commission VOTED to accept the lowest bid, that of Bonacorso Construction Corporation of $52,685.00.

8 Report, November 20, on bids for breaking ice in channels of the Mystic River Basin, Contract No. 2237. The Commission VOTED to accept the only bid, that of Driftmaster Corporation, of $80.00 per hour per boat for the first fifty hours and $80.00 per hour per boat for subsequent breaking.

9 Report, November 24, recommending (a) that work on Contract No. 2210, with Salah & Pecci Construction Co., Inc., Salah & Pecci Leasing Co., Inc., and Truman Construction Co., Inc., for proposed storm damage repairs and other improvements, Nahant Beach Reservation, Nahant, be accepted as completed as of September 20, 1972; (b) that Estimate No. 2-Final be approved and authority granted to pay $54,030.87 due; and (c) that release of reserve in the sum of $11,369.68 be approved for payment on November 24, 1972. The Commission VOTED that the work of Salah & Pecci Construction Co., Inc., Salah & Pecci Leasing

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Co., Inc. and Truman Construction Co., Inc., contractors under Contract No. 2210, for proposed storm damage repairs and other improvements, Nahant Beach Reservation, Nahant, be and hereby is accepted as completed as of September 20, 1972. The Commission further VOTED that Estimate No. 2-Final be approved and authority given to pay $54,030.87 due. The Commission further VOTED to approve release of reserve in the sum of $11,369.68, on November 24, 1972.

Action was taken upon the following matters relating to the Parks and Recreation Division:

1 Proposal to purchase Garage for the Old Colony Division. The Commission VOTED: Held over.

2 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission VOTED: Held over.

Action was taken upon the following matter relating to Police:

3 At this point, the Commission declared a recess, during which time the Commissioner cited 5 M.D.C. Police Officers, including two undercover Narcotics Squad Members, Patrolman Richard Sanderson of Braintree and Patrolman David M. McCue of Wilmington, who infiltrated and smashed a drug ring at Chelsea High School. They were cited for extreme bravery and extraordinary police work. The former agents were also presented citations by Chelsea Mayor Spelman and Chelsea Police Chief Burgin. Sergeant Richard Feeney of Winchester and Patrolman Richard Nazzaro of Medford were cited for their courageous attempt to rescue a man from drowning at Lynn Beach on November 14, 1972 at great personal risk, and Patrolman Sentner of Chelsea for his courageous rescue of a drowning man from the frigid surf at Revere on April 14, 1972 at great personal risk.
Letters of commendation were also presented to two other Officers, Patrolman William G. Gilbert of Saugus and Patrolman Warren E. Gullage of Somerville for their supervision of the Chelsea drug investigation and the resulting raid.
Following the above ceremony, the Commission returned to its regular session.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

4 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission VOTED: Held over.

5 Report of Mr. Condon, October 16, on request of Dr. J. Wayne Mathews to widen an existing driveway and construct a new 10' driveway to property at 63 Fresh Pond Parkway, Cambridge, as shown on plan #47849; also report of Mr. Kaiser, October 6. The Commission VOTED: Held over.

6 Memorandum of Mr. Grigalus, October 20, relative to the status of use of the Neponset River Reservation by the Neponset Valley Yacht Club. The Commission VOTED: Held over.

7 Proposal to limit launching in the Charles River to boats under 20 feet in length and under 20 horsepower. The Commission VOTED: Held over.

8 Request of Attorney Brian R. Saltus, November 8, on behalf of Angelo Basile, for a variance of certain MDC restrictions imposed on land owned by his client on Crescent Street, Waltham, as outlined. The Commission VOTED: Held over.

9 Request of Carl V. Casagrande of Automotive Service Company, Inc., March 3, to lease or purchase land in Arlington, along Alewife Brook,

for parking purposes; also reports of Mr. Grigalus, March 6, and Planning Division, November 22. The Commission VOTED: Request to purchase or lease said land denied. The Commission further VOTED to instruct the petitioner to remove all vehicles and equipment from M.D.C. property forthwith, with instructions to Mr.Kenney to proceed with the erection of suitable barriers to prevent such trespassing in the future.

1 Request of City of Boston, October 24, for grant of easements in MDC property in connection with the proposed reconstruction of the Central Avenue bridge spanning the Neponset River, Dorchester. The Commission VOTED to grant the two permanent easements, and temporary utility and construction easement, as requested. Said transfer instrument was then executed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Planning Division:

2 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission VOTED: Held over.

3 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

4 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

5 Petition of Walter H. Mayo III, November 9, 1972, requesting the M.D.C. to modify its parking regulations at 980-989 Memorial Drive, Cambridge. The Commission VOTED to allow parking at said location, between the hours of 7:00 A.M. and 9:30 A.M., until June 30, 1974.

6 Request, August 28, for preliminary approval of proposed 12" cement concrete drain on Cambridge Parkway near Sonesta Hotel. Est. cost = $3,200.00; and requesting permission to post bids. The Commission VOTED: Approved, and authority given to post bids.

Action was taken upon the following matters relating to Various Matters - Financial:

7 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission VOTED: Held over.

8 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission VOTED: Held over.

9 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission VOTED: Held over.

10 Request of Richard A. Lipson, November 1, for permission to operate a 1/2 ton pickup truck on Morrissey Boulevard, between Freeport Street and WKBG TV Studios, for commuting purposes; also report of Mr. Kaiser, November 20. The Commission VOTED: Held over.

11 Request of Massachusetts General Hospital, November 15, to use West End Field, near Longfellow Bridge, for emergency helicopter landings; also report of Superintendent Carpenter, November 21. The Commission VOTED: Delete from agenda.

12 Letter of City of Medford, Department of Weights and Measures, Novem-

ber 20, requesting that the M.D.C. rescind its permit to Pat Riccardi for sale of flowers in the Wellington Bridge area. The Commission VOTED: Held over.

1 The following Resolution was unanimously adopted by the Commission:
WHEREAS: Adrienne M. Bouvier, Principal Clerk in the Metropolitan District Commission's Financial Department, retired on October 31, 1972, after completing twenty-three years of dedicated and productive service for the Commonwealth of Massachusetts; and
WHEREAS: Miss Bouvier has proven herself to be a dedicated, dependable, and competent public servant, earning the respect and confidence of all the employees of the Metropolitan District Commission, more particularly of her associates in the Financial Department; therefore, be it
RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on November 29, 1972, does hereby express its deep and sincere appreciation to Adrienne M. Bouvier for the devoted and perceptive attention she has always given her duties, and that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to her their cordial best wishes that the years of her retirement may be many, and that they may be fruitful in the happiness and contentment she so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Miss Bouvier.

2 At this point, a discussion was held regarding the taking of the Old Mill property and Dam located on the Charles River in Needham. Following the discussion, the Commission VOTED to amend its action of August 16, 1972 on this matter by striking out the words "Metropolitan Land Trust Fund" as they appear therein, and inserting in place thereof the words "Charles River Water Quality Loan of 1972".

3 Suggestion of Thomas Lynch, Deputy Director, Parks and Recreation, and concurrence of James Matera, Deputy Director, Water Division, that the Commission's Rules & Regulations governing the use of Snowmobiles, A.T.V.'s and Trail Bikes be amended in view of the provisions of Chapter 737, Acts of 1972. The Commission VOTED to amend the specific Rules & Regulations of the Water Division (Quabbin Section) by adding at the end of Regulation Number 7, a new Regulation to be designated Number 8, as follows:-

"8. Snowmobiles, A.T.V.'s and Trail Bikes will not be allowed in designated areas during the deer season open to hunting with firearms."

The following matters were placed on the agenda for the information of the Commission:

4 Schedules approved by the Commissioner for the period November 13 - 17, 1972:

Invoices	$ 1,576,754.19
Reservation of Funds	496,613.05
Advices of Change	75,350.21
Medical Payments	1,173.12
Industrial Accident Payments	4,316.44
Weekly Payroll	515,993.06

5 Schedules approved by the Commissioner for the period November 20 - 24, 1972:

Invoices	$ 1,644,956.73
Reservation of Funds	68,179.53
Advices of Change	28,433.07
Industrial Accident Payments	2,491.38
Medical Payments	11,552.20
Requests for Advance	1,771,950.00
Weekly Payroll	526,130.76

ADJOURNED at 7:44 P.M., to meet on Wednesday, December 13, 1972, at 10:00 A.M.

Secretary

Record of the Two Thousand Seven Hundred and Sixty-ninth (2769th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 13, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. 2242, with Albre-Hufarelli, Joint Venture, for construction of Field House Building, Daly Field, Charles River Reservation, Brighton.

2 Contract No. 2243, with Cetrone-Compa Corp., for reconstruction of cement concrete sidewalks, miscellaneous improvements, Lynnway, Revere.

3 Contract No. 2244, with A. Belanger & Sons, Inc., for improvements to the Paul W. Cronin Memorial Arena Structure and Service Building, Revere.

4 AGREEMENT

VOTED to amend the Indenture of Lease executed by the Commission at its meeting on October 21, 1972, entered into with Winter Hill Yacht Club, by adding thereto the right to construct an additional mooring pier to replace the mooring spaces as provided under said lease in accordance with a plan prepared by R. C. Massey, Engineers, dated October 3, 1972, and to execute an instrument of indenture accordingly.

5 Agreement between the Metropolitan District Commission and the Boston Zoological Society, Inc. for operation of the Trailside Museum for period July 1, 1972 - June 30, 1973.

The following matters were ratified by the Commission in accordance with votes taken at its informal meeting on December 6, 1972:

6 Report, December 4, on request of Modular Constructors, Inc., to construct a 30' driveway to property at 3940 Mystic Valley Parkway, Medford. The Commission VOTED: Approved as recommended by Mr. Condon in his report of December 4, 1972, subject to Commission ratification.

7 Report, December 5, on request of Peter F. Rossi Company to occupy a section of sidewalk at 280 The Fenway, Boston, during fence repairs at Gardner Museum. The Commission VOTED to grant permission to Peter F. Rossi Company to occupy approximately 120 sq. ft. of sidewalk abutting Gardner Museum. Miss Esther Allen to issue MDC permit at prevailing rate.

8 Report, December 4, on request of D. Antonellis, Inc. for an extension of time on Contract No. 2106 (Ice Skating Rinks, Canton-Waltham) for completion of all work, except planting, from September 29, 1972 until December 22, 1972, and for planting from September 29, 1972 until April 30, 1973. The Commission VOTED to approve an extension of time for completion of all work, except planting, from September 29, 1972 until December 22, 1972, and for planting from September 29, 1972 until April 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company, and subject to Commission ratification.

9 Report, December 4, on request of Transit Seeding, Inc. for an extension of time until December 22, 1972, on Contract No. 2223, sprinkler system and resodding Soccer-Rugby Field, Medford. The Commission VOTED to approve an extension of time to December 22, 1972, to be effective, however, only upon receipt of the written consent of the bonding company, and subject to Commission ratification.

10 Report, November 29, recommending approval of Alteration No. 1, at no additional cost to the Commission, on Contract No. 2183, with D. Cicconi, Inc., for furnishing and planting trees in Arlington, Cambridge, Somerville and Medford. The Commission VOTED: Approved as recommended, subject to Commission ratification.

1 Report, November 28, recommending approval of Alteration No. 5, in the sum of $9,803.00, on Contract No. 2175, with Farwell Construction Corp., for construction of Artificial Ice Skating Rink, Lynn. The Commission V O T E D: Approved as recommended, subject to Commission ratification.

2 Report, December 5, recommending that authorization be given to J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc. and Joseph L. Caputo, Joint Venture, to perform additional work, in the sum of $2700.00, for repair of deteriorated concrete, Wellington Bridge (in addition to work described under Contract No. 2247). The Commission V O T E D: Approved as recommended, subject to Commission ratification.

Rescinded 1/1/73

3 Matter of Weymouth Pool; also letter of Jean Rainey, November 8, 1972. The Commission V O T E D to authorize Mr. Condon to arrange for the installation of a heater in the Weymouth Pool, in the range of $5,000.00, subject to Commission ratification.

4 Report of Mr. Grigalus, December 1, submitting for approval proposal of Reginald H. Gallagher for appraisal of the Old Mill Site in Needham, for a fee not to exceed $2,000.00. The Commission V O T E D: Approved as submitted, subject to Commission ratification. The Commission further V O T E D: Commissioner authorized to execute the contract agreement for, and on behalf of, the Commission.

5 Matter of Children's Museum. The Commission V O T E D to rescind its action of July 12, 1972 on this matter, and reduce its request in the 1974 Budget for the Children's Museum, from $75,000.00 to $50,000.00; subject to Commission ratification.

6 Memorandum of Commissioner Sears, dated December 5, 1972, setting forth certain conditions to the Joint Study on Bikepaths. The Commission V O T E D to ratify the conditions, as set forth in said memorandum, to the Joint Study on Bikepaths.

7 Requests of J. F. White Contracting Co. for the following permissions in connection with work on M.D.C. Contract #C-411, Blacks Creek Culvert:

(a) Permission to use Quincy Shore Drive and Furnace Brook Parkway as truck routes in the performance of the above-referenced contract;
(b) Permission to install an office trailer and storage area on the west side of Quincy Shore Drive adjacent to Caddy Memorial Park, Quincy, in connection with work on the above-referenced contract.

The Commission V O T E D: Approved, subject to the following conditions, and subject to Commission ratification:

(1) Applicant to contact Captain Bille.
(2) Adequate warning and construction signs being posted.
(3) No gravel or concrete trucks on Furnace Brook Parkway.
(4) No trucking at all on Drive north of Fenno Street.
(5) Restoration of the area, to the satisfaction of the Commissioner, after the job is done.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report, November 30, recommending (a) that work on Contract No. 247-S with Munro Drydock, Inc., for machine work on three Allis Chalmers Sewage Pumps, Deer Island Sewage Treatment Plant, be accepted as completed as of June 30, 1972; and (b) that Estimate No. 2-Final, of $2,736.00, and retainage of $456.00, or $3,192.00, be approved for payment. The Commission V O T E D to accept the work as completed as of June 30, 1972. The Commission further V O T E D to approve Estimate No. 2-Final of $2,736.00, and retainage of $456.00, or $3,192.00, for payment.

9 Report, December 5, on request of Town of Natick to make a connection to the Metropolitan sewer at Station 69/00, Section 134, Framingham Trunk Interceptor. The Commission V O T E D: Approved.

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1 Report, December 11, recommending (a) that work on Contract No. 252-S, with J. W. Praught Company, for installation of heating system, East Boston Maintenance Yard Building, be accepted as completed as of October 17, 1972; and (b) that Estimate No. 1-Final of $4,770.00, and the retainage of $530.00, or $5,300.00, be approved for payment. The Commission V O T E D to accept the work as completed as of October 17, 1972. The Commission further V O T E D to approve Estimate No. 1-Final of $4,770.00, and the retainage of $530.00, or $5,300.00, for payment.

Action was taken upon the following matters relating to the Water Division:

2 Report, December 6, on request of the Town of Needham for approval to change rates charged for water supplied to consumers. The Commission V O T E D to advise the Town of Needham that it has no objection to their increase, and does approve same.

3 Report, December 7, on proposals received for purchase of standing timber on Lots 83, 86, 87, 88, 89 and 90, Quabbin Reservoir Watershed. The Commission V O T E D to accept the proposals of Stewart Logging Co., Inc., the highest bidder, to purchase standing timber on Lot No. 83 for the sum of $12,000.00, Lot No. 86 for the sum of $13,500.00, and Lot No. 89 for the sum of $2,700.00. The Commission further V O T E D to accept the proposals of O'Connor Lumber Company, Inc., the highest bidder, to purchase standing timber on Lot No. 87 for the sum of $3,015.00, Lot No. 88 for the sum of $1,215.00, and Lot No. 90 for the sum of $7,777.00.

4 Report, December 5, submitting for information copy of letter to Bowser & Copponi regarding emergency work on M.D.C. Water Division 36-inch main on Marginal Street, Chelsea. The Commission V O T E D to ratify the emergency action taken by the Commissioner on this matter.

5 Report, December 12, on proposals received for purchase of standing timber on Lot 91, Quabbin Reservoir Watershed. The Commission V O T E D to accept the proposal of Stewart Logging Co., Inc., the highest bidder, to purchase standing timber of Lot No. 91 for the sum of $1,525.00.

Action was taken upon the following matters relating to the Engineering Division:

6 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

7 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

8 Report, November 24, recommending the following on Contract No. C-375, with R. Zoppo Co., Inc., for the West End Brook Flood Control Project;
1. An extension of time to August 2, 1972;
2. Approval of Extra Work Claims Nos. 1, 2, 3, 4 and 5;
3. That work be accepted as completed as of August 2, 1972;
4. That release of reserve in the amount of $149,462.88 be approved;
5. Acceptance of Est. No. 16-Final, and approval for payment of $110,755.88, due the contractor.

The Commission V O T E D to approve an extension of time to August 2, 1972, as recommended, to be effective, however, only upon receipt of the written consent of the bonding Company. The Commission further V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve the following Extra Work Claims:

Extra Work Claim No. 1, in the amount of $2,443.23.
Extra Work Claim No. 2, in the amount of $2,536.76.
Extra Work Claim No. 3, in the amount of $ 153.13.
Extra Work Claim No. 4, in the amount of $ 490.06
Extra Work Claim No. 5, in the amount of $80,652.76.

The Commission further V O T E D to accept the work as completed as of August 2, 1972. The Commission further V O T E D to approve

release of reserve, in the amount of $149,462.88. The Commission further VOTED to accept Estimate No. 16 (Final), and approve payment of $110,755.88 due the contractor.

1 Report, November 28, on request of Campanella Corporation for an extension of time from November 27, 1972 to June 30, 1973, on Contract No. C-321, Saugus Branch Brook Flood Control Project. The Commission VOTED to approve an extension of time to June 30, 1973, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, December 1, recommending the following on Contract No. C-389D, with Freaney Corp., for Phase IV of Rehabilitation of City of Boston Tide Gates:
1. That work be accepted as completed as of November 30, 1972;
2. Acceptance of Estimate 4 (Final), and approval for payment of $6,336.00, due the contractor;
3. Release of reserve on February 3, 1973, in the amount of $4,629.80.
The Commission VOTED to accept the work as completed as of November 30, 1972. The Commission further VOTED to accept Estimate No. 4 (Final), and approve payment of $6,336.00 due the contractor. The Commission further VOTED to authorize release of reserve in the sum of $4,629.80, on February 3, 1973.

3 Matter of ratifying action of the Commissioner in awarding Contract No. C-402 (inspection of underground fuel oil tanks, Chestnut Hill Pumping Station) to the lowest bidder, Cannons Engineering Corp., in the amount of $200.00 for both tanks. The Commission VOTED: Ratified and approved.

4 Proposal to rename B. U. Storm Detention and Chlorination Station as "Cottage Farm Stormwater Treatment Station". The Commission VOTED that the facility shall be hereafter known as the "Cottage Farm Stormwater Treatment Station".

5 Report, December 11, on bids for Phase V - Rehabilitation of City of Boston Tide Gates, Contract No. C-389E. The Commission VOTED to accept the lowest bid, that of The Normac Company, Inc., of $43,700.00.

6 Report, December 13, on bids for transfer and installation of two diesel pumping units, Deer Island, Contract No. C-396. The Commission VOTED to reject all bids. The Commission further VOTED: Authority given to readvertise.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, November 13, recommending an amendment to the Commission's agreement dated October 20, 1971, with Maurice A. Reidy Engineers (consultants on reconstruction of Woods Memorial Bridge), as set forth in the consultant's proposal of November 9, 1972, at a total cost not to exceed $20,000.00. The Commission VOTED to accept the amendment to the Agreement, as recommended, with the proviso that the total cost will not exceed $20,000.00; Mr. Wright to prepare papers.

8 Report, November 17, submitting proposal of Huygens and Tappe, Inc., dated November 15, 1972, for architectural services for the design of the proposed Franklin Park Zoo Exhibits Pavilion. The Commission VOTED: Held over.

9 Proposal to transfer reconstruction of Wellington Bridge to the Department of Public Works. The Commission VOTED: Held over.

10 Report, November 30, recommending (a) that work on Contract No. 2222-I, with Penachio Bros. Electrical Corp., for close-up lighting of the Statue of Father LaPorte, L Street and Day Boulevard, South Boston, be accepted as completed as of October 26, 1972; (b) that Est. No. 1-Final be approved and authority given to pay $1167.30 due; and (c) that release of reserve in the sum of $129.70 be approved for payment on December 31, 1972. The Commission VOTED that the work of Penachio Bros. Electrical Corp., contractors under Contract

No. 2222-I, for close-up lighting of the Statue of Father LaPorte, L Street and Day Boulevard, South Boston, be and hereby is accepted as completed as of October 26, 1972. The Commission further VOTED that Estimate No. 1-Final be approved, and authority given to pay $1167.30 due. The Commission further VOTED to approve release of reserve in the sum of $129.70 on December 31, 1972.

1 Report, November 30, regarding proposal of Vollmer Associates, Inc. to prepare a topographic survey of the Stony Brook Reservation under Contract No. 2248, at an approximate cost of $9,500.00. The Commission VOTED: Approved.

2 Report, December 1, on request of Town of Wakefield to cross MDC Breakheart Reservation Road, Wakefield, with a 6" water pipe. The Commission VOTED: Approved as recommended.

3 Report, December 1, requesting authority to pay A. J. Tomasi Nurseries, Inc. the amount of reserve due, $1,135.40, on Contract No. 2041, for furnishing and planting trees in the Blue Hills and Old Colony Division. The Commission VOTED: Approved.

4 Report, December 1, requesting authority to pay A. J. Tomasi Nurseries, Inc. the amount of reserve due, $1,887.95, on Contract No. 2047, for furnishing and planting trees, Charles River Upper and Lower Divisions, and Middlesex Fells Division. The Commission VOTED: Approved.

5 Report, December 4, on request of South Shore Paving Company for an extension of time from November 30 1972 to May 30, 1973 on Contract No. 2180, for site work and site development, Flight Cage, Franklin Park Zoo. The Commission VOTED to approve an extension of time from November 30, 1972 to May 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000.00; also supplemental report, December 11. The Commission VOTED: Held over and referred to Mr. Frenning for report.

7 Report, December 1, requesting approval of Alteration No. 2, at no additional cost to the Commission, on Contract No. 2188, with Salem Engineering and Construction Corp. for construction of a Swimming Pool and Bathhouse, Melrose. The Commission VOTED: Approved as recommended.

8 Report, December 4, on request of Boston Gas Company to make emergency repairs and maintain their mains on MDC roadways for the calendar year 1973. The Commission VOTED: Approved for 1973 calendar year under the following conditions:

(a) Boston Gas Company to immediately notify, by telephone, the appropriate MDC Division, as has been done in the past;
(b) That a written notice containing complete information, including the size of street and/or sidewalk opening, to be delivered within 24 hours to the Director of M.D.C. Parks Engineering Division, 20 Somerset Street, Boston, Massachusetts 02108;
(c) That the Boston Gas Company will pay the established one-time fee for such privilege.

9 Report, December 8, on bids for replacing damaged skydomes at the Service Center, Franklin Park Zoo. The Commission VOTED to accept the lowest bid, that of John F. Shea Co., Inc., of $864.00.

10 Report, November 24, on request of Boston Gas Company to install temporary gas line on Quincy Shore Drive, during construction of the new culvert, as shown on plan #47908X (confirmatory). The Commission VOTED: Approved, at no charge.

11 Report, November 22, on request of the Mystic Valley Gas Company to

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install gas main on Veterans Memorial Highway (Mystic Valley Parkway). The Commission VOTED: Approved, at a one-time fee of $637.50.

1 Report, December 11, on request of City of Boston to install sanitary connection at 731 Morrissey Boulevard, Dorchester. The Commission VOTED: Held over and referred to Mr. Kaiser for report.

2 Report, December 4, on request of City of Boston to install water main across outbound roadway of Morrissey Boulevard and Freeport Street South, Dorchester. The Commission VOTED: Held over and referred to Mr. Kaiser for report.

3 Report, December 6, on request of A. Belanger & Sons, Inc. for an extension of time from December 1, 1972 to January 12, 1973, on Contract No. 2206, for improvements to and enclosing the Alexander Bajko and the William T. Shea Rinks, Hyde Park and Quincy. The Commission VOTED to approve an extension of time from December 1, 1972 to January 12, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, December 12, recommending approval of Alteration No. 1, in the sum of $9,361.00, on Contract No. 2220, with Allied Heating Company, Inc., for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston. The Commission VOTED: Approved.

5 Letter of New England Power Company, December 4, relative to MDC use of their property adjacent to the site of the Commission's proposed Fishing Pier in Lynn. The Commission VOTED to accept the easement as outlined in letter of New England Power Company, dated December 4, 1972, and as shown on plan accompanying same. Mr. Grigalus to proceed with preparation of necessary instruments.

6 At this point, the Commission VOTED to approve the verbal recommendation of Commissioner John W. Sears to establish a living memorial in memory of former State Representative and Mrs. William F. Otis, who were tragically murdered after much-admired service to their community; the memorial to be in the form of a grove of trees in the Storrow Lagoon area.

7 Report, December 13, on sub-bids for Section 7A. Roofing, Flashing & Sheet Metal Work on Contract No. 2234, construction of Boat House, Mystic River Reservation, Somerville. The Commission VOTED to reject all sub-bids for this work, in accordance with Chapter 149 of the General Laws, Section 44A to 44L, and that an allowance of $2,300.00 be included for the work under Item 2 of the Form for General Bid, as recommended.

8 At this point, a discussion was held regarding the possible need for more land adjacent to the Lynn Rink owned by the Hansen Engineering Company, and it was VOTED to authorize Mr. Grigalus to discuss the matter with Mr. Hansen.

9 At this point, a further discussion was held relative to the condition of the Woods Memorial Bridge spanning the Malden River, between the Cities of Everett and Medford. The Commission VOTED to ban all trucks on Woods Memorial Bridge, effective December 20, 1972.

10 Report, October 13, recommending (a) that work on Contract No. 2127 with Bayonne Construction Company, Inc., for bicycle paths and related work, Charles River Reservation, Cambridge - Boston, be accepted as completed as of September 15, 1972; (b) that Est. No. 3-Final be approved, and authority given to pay $9,091.80 due; and (c) that release of reserve, in the sum of $5,032.70, be approved for payment on November 19, 1972. The Commission VOTED that the work of Bayonne Construction Company, Inc., contractors under contract No. 2127, for bicycle paths and related work, Charles River Reservation, Cambridge - Boston, be and hereby is accepted as completed as of September 15, 1972. The Commission further VOTED to approve Est. No. 3-Final, and authority given to pay $9,091.80 due. The Commission further VOTED to approve release of reserve, in the sum of $5,032.70, on November 19, 1972.

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1 Report, December 8, on request of Lynn Gas Company for renewal of Permit #12977 for making repairs to gas main on the Lynnway at Commercial Street. The Commission VOTED: Approved, at a one-time minimum fee of $25.00.

2 Report, December 8, on request of Lynn Gas Company to repair gas main on the Lynnway at Gas Wharf Road, as shown on plan accession #47912X. The Commission VOTED: Approved at a one-time minimum fee of $25.00.

Action was taken upon the following matters relating to Parks and Recreation:

3 Proposal to purchase Garage for the Old Colony Division. The Commission VOTED: Held over awaiting report from Mr Kenney.

4 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission VOTED: Held over awaiting report from Mr. Grigalus.

5 Proposal to construct penalty box and timer's facility at Bryant Rink, West Roxbury. The Commission VOTED: Deemed inadvisable.

6 Letter of Town of Hull, Conservation Commission, November 10, regarding proposed "dune reclamation project" planned by the Hull Ecology Action League on a section of Commission owned beach bordering the rotary at the intersection of Manomet Avenue and Hull Shore Drive; also report of Mr. Cosgrove, December 11. The Commission VOTED to grant permission for the work.

7 Letter of Revere Park and Recreation Department, November 17, requesting use of Sullivan Park in connection with their Winter Ice Skating Rink program. The Commission VOTED to grant the use of its north parking lot on Ocean Avenue, rather than the Sullivan Park area, if acceptable to the Department.

8 Report of Mr. Kenney, December 10, requesting permission to advertise for bids for snow plowing in the Charles River section during the 1972-73 winter season. The Commission VOTED: Permission granted; advertisement to be edited by the Secretary.

9 Report of Messrs. Kenney and Whalen, November 27, recommending that the following hockey organizations be granted permission to use the M.D.C. credit privilege for rental of ice time for the 1972-73 season:
(1) Stoneham Youth Hockey
(2) Wellesley Youth Hockey
(3) Jamaica Plain Youth Hockey Association
(4) North End Athletic Association
(5) West Roxbury Youth Hockey
The Commission VOTED: Approved.

10 Report of Messrs. Kenney and Whalen, December 8, relative to Golf Course fees. The Commission VOTED to approve the following rates for seasonal tickets for M.D.C. Golf Courses, as follows:- $125.00 for a 7 day card; $75.00 for a 5 day card.

Action was taken upon the following matters relating to Legal-Right-of-Way-Driveways:

11 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission VOTED: Held over.

12 Reports of Mr. Condon, October 16 and December 12, on request of Dr. J. Wayne Mathews to widen an existing driveway and construct a new 10' driveway to property at 63 Fresh Pond Parkway, Cambridge, as shown on plan #47849; also report of Mr. Kaiser, October 6. The Commission VOTED to approve one 18' curb cut, subject to conditions recommended by Mr. Condon in his report dated December 12, 1972.

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1 Memorandum of Mr. Grigalus, October 20, relative to the status of use of the Neponset River Reservation by the Neponset Valley Yacht Club; also report of Secretary Furbush, December 4. The Commission VOTED to issue a standard M.D.C. Yacht Club lease to the Neponset Valley Yacht Club, Milton, Massachusetts, for the use of a parcel of M.D.C. land in the Town of Milton, off Granite Avenue, and abutting the Neponset River as shown on attached sketch, for a period commencing forthwith and ending on August 31, 1974, at the rate of $300.00 per year payable yearly in advance. Mr. Grigalus to approve final draft of lease for Commission execution.

2 Proposal to limit launching in the Charles River to boats under 20 feet in length and under 20 horsepower. The Commission VOTED: Held over.

3 Request of Attorney Brian R. Saltus, November 8, on behalf of Angelo Basile, for a variance of certain M.D.C. restrictions imposed on land owned by his client on Crescent Street, Waltham, as outlined; also report of Mr. Cosgrove, December 11. The Commission VOTED: Approved as recommended by Mr. Cosgrove in his report dated December 11, 1972. Mr. Grigalus to prepare necessary instruments in accordance with Commission vote; any expenses to be charged to the property owner.

4 Memorandum of Mr. Grigalus, December 1, submitting proposal of Robert E. Foster for appraisal of property in Cambridge, owned by President and Fellows of Harvard College. The Commission VOTED: Held over.

5 Report of Mr. Grigalus, December 4, relative to Museum of Science land at Prison Point Bridge area. The Commission VOTED: Held over.

6 Report of Mr. Grigalus, December 7, submitting appraisal of Robert E. Foster on the Milton Manin property (Seabrooke Estates) in Wellesley and South Natick. The Commission VOTED to authorize Mr. Grigalus to negotiate for the purchase of the Manin property in an amount up to, but not exceeding, $45,000.00.

7 Report of Mr. Grigalus, November 20, relative to relocation of pump house of Federal Distillers, Inc., in connection with taking for the Prison Point Bridge. The Commission VOTED to encumber the sum of $85,550.00 and to make it available to Federal Distillers, Inc., to relocate the pump house, as recommended by Messrs. Grigalus and Cosgrove.

8 Request of Great Lakes Dredge & Dock Company, December 8, for renewal of permit to erect ranges on Georges Island and Peddocks Island; also memorandum of Mr. Wright, December 11, 1972. The Commission VOTED: Approved; Mr. Wright to proceed with preparation of necessary papers.

9 Report of Mr. Grigalus, December 6, regarding Shea property, and reconveyance possibility, Neponset Circle Pedestrian Overpass. The Commission VOTED to reconvey the so-called Beatrice Shea property; Mr. Grigalus to proceed.

10 Report of Mr. Grigalus, December 12, on request of Palmer-Mullen Company for an abandonment of temporary easement, Parcel A-1 of Saugus Branch Brook Flood Control Project. The Commission VOTED to abandon the easement, effective as of January 31, 1973, with the understanding that the Commission will be reimbursed in the amount of $300.00; Mr. Grigalus to prepare necessary instruments.

11 At this point, Miss Mary C. Murtagh, Secretary to U. S. Senator Edward M. Kennedy in Washington, conferred with the Commission regarding the acquisition by the Commission of certain U. S. Government land at Deer Island, under the control of the General Services Administration. Following a long discussion, it was left that Miss Murtagh would convey to Senator Kennedy the Commission's hope that the Senator would consider favorably our pending application to acquire a portion of Fort Dawes Reservation for park purposes only, unless the ongoing U.S.-M.D.C. study of Wastewater Disposal in Boston Har-

bor makes unavoidable the use of part of the reservation for secondary treatment purposes; and further VOTED to express strongly its preference that any such expansion take place in the House of Correction lands, rather than into the Fort Dawes Reservation. The Commission further VOTED to request that the purchase price be reduced from $63,000.00 to $30,000.00.

Action was taken upon the following matters relating to Planning:

1 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission VOTED: Held over.

2 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

3 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

4 Letter of Friends of Boston University Rowing, October 25, regarding construction of a consolidated water sports building on Charles River Embankment land. The Commission VOTED: Held over; Secretary to obtain more information from Boston University.

5 Letter of Massachusetts Military Division, State Quartermaster Section, December 5, relative to site for construction of proposed Armory in Medford. The Commission VOTED: Contents noted and placed on file.

6 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek park. The Commission VOTED: Held over.

7 Matter of erecting sign on the Southeast Expressway indicating the Neponset Marsh Land area. The Commission VOTED: Delete from agenda.

Action was taken upon the following matters relating to Various Matters - Financial:

8 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission VOTED: Held over.

9 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission VOTED: Held over.

10 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission VOTED: Held over.

11 Request of Richard A. Lipson, November 1, for permission to operate a 1/2 ton pickup truck on Morrissey Boulevard, between Freeport Street and WKBG TV studios, for commuting purposes;also report of Mr. Kaiser, November 20. The Commission VOTED: Denied.

12 Letter of City of Medford, Department of Weights and Measures, November 20, requesting the M.D.C. to rescind its permit to Pat Riccardi for sale of flowers in the Wellington Bridge area. The Commission VOTED to rescind permit issued to Pat Riccardi, effective January 7, 1973. The Commission further VOTED to refund Mr. Riccardi the $25.00 paid for said permit.

13 Letter of Muscular Dystrophy Associations of America, Inc., regarding their proposed Walkathon on April 14, 1973, involving parts of the Esplanade and Soldiers Field Road. The Commission VOTED: Approved as outlined in report of Captain O'Brien dated December 1, 1972; all arrangements to be supervised by Captain O'Brien.

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1 Request of Interstate Detective Bureau, Inc., November 29, for permission to operate their commercial vehicles on restricted MDC roads during emergency runs for the Boston Fire Department, to handle K-9 attack dogs in areas to which the Department is responding. The Commission V O T E D: Permission granted, but restricted to emergency work only.

2 Matter of hours at Trailside Museum. The Commission V O T E D: Held over, for report and recommendations from Mr. Naegeli.

3 Request of Commonwealth Avenue Day School, October 19, to park two buses on Charlesgate West, Monday through Friday; also report of Mr. Kaiser, December 6. The Commission V O T E D: Denied.

4 Request of A B C Oxygen & Equipment Co., Inc., November 29, for renewal of permit to operate delivery vehicles on MDC parkways and roadways when emergency delivereies are made to hospitals or home patients. The Commission V O T E D to approve a revocable permit, to expire on December 31, 1973.

The following matters were placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period 11/27/72-12/1/72:

Invoices	$ 910,050.06
Reservation of Funds	1,257,356.82
Advices of Change	101,224.03
Industrial Accident Payments	2,647.95
Refund of Receipts	28.00
Request for Advances	51,800.00
Return of Payroll Advance	2,064,844.20
Weekly Payroll	527,586.59

6 Schedules approved by the Commissioner for the period 12/4/72-12/8/72:

Invoices	$ 606,940.11
Reservation of Funds	453,477.25
Advices of Change	103,430.83
Request for Advance	10,500.00
Industrial Accident Payments	11,764.67
Commissioner's Payroll	4,965.65
Weekly Plyroll	532,629.91

ADJOURNED at 7:16 P.M., to meet on Wednesday, December 20, 1972 at 10:00 A.M.

Secretary

2770th
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Record of the Two Thousand Seven Hundred and Seventieth (2770th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 20, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

7 LICENSE

VOTED to grant to the Town of Holden a license for power transmission lines over a twenty (20) foot strip of land in said Holden in the County of Worcester and shown on a plan entitled "Commonwealth of

Massachusetts, Metropolitan District Commission, Water Division, Pole Line Location Through Land of the Commonwealth in Holden to be Granted to Town of Holden, *** July 10, 1962, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute an indenture accordingly.

1 Contract No. 2245, with Bonacorso Construction Corporation, for repairs to groins and other improvements, Winthrop Shore Reservation, Winthrop.

2 Agreement between the Metropolitan District Commission and Alan M. Voorhees & Associates, Inc., for consultant planning and engineering services for updating and providing new traffic lights at dangerous intersections on MDC roads.

3 Contract No. C-389E, with The Normac Company, Inc., for Rehabilitation of City of Boston Tide Gates in the City of Boston.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report of Mr. Cosgrove, December 18, relative to telegram from AMSA to Mr. Hayes regarding proposed secondary treatment requirements of Environmental Protection Agency. The Commission VOTED to approve sending telegram to the Environmental Protection Agency, as read.

Action was taken upon the following matters relating to the Engineering Division:

5 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

6 Proposal to construct Dorchester Marginal Conduit. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, November 17, submitting proposal of Huygens and Tappe', Inc., dated November 15, 1972, for architectural services for the design of the proposed Franklin Park Zoo Exhibits Pavilion. The Commission VOTED: Held over.

8 Proposal to transfer reconstruction of Wellington Bridge to the Department of Public Works. The Commission VOTED: Held over.

9 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000.00; also supplemental report, December 11. The Commission VOTED: Held over.

10 Report, December 11, on request of City of Boston to install sanitary connection at 731 Morrissey Boulevard, Dorchester. The Commission VOTED: Held over.

11 Report, December 4, on request of City of Boston to install water main across outbound roadway of Morrissey Boulevard and Freeport Street South, Dorchester. The Commission VOTED: Held over.

12 Matter of Howard, Needles, Tammen and Bergendoff. The Commission VOTED: Delete from agenda.

13 Report, December 15, on request of D. J. McCarty Construction Co. for an extension of time to March 27, 1973 to complete work under Alteration Order No. 1 of Contract No. 2209, Alterations to Police Station and Comfort Station Buildings, Auburndale. The Commission VOTED to approve an extension of time to March 27, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

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1 Report, December 15, on request of Cambridge Electric Light Company to install conduit and construct manhole, Charles River Dam (Msgr. O'Brien Highway), Cambridge. The Commission VOTED: Approved at a one-time fee of $202.50.

2 Report of Mr. Wright, December 18, regarding claim of Gil-Bern Construction Corp. pertaining to several items under Contract No. 1874, reconstruction of Soldiers Field Road, Brighton. The Commission VOTED to authorize Mr. Wright to seek a settlement of all claims in the amount of $89,917.79.

3 Report, December 18, on sub-bids for Section 8B, Aluminum Windows, Doors and Doorways, of Contract No. 2251, repairs to rinks and service buildings, Metropolitan Parks System. The Commission VOTED to reject all sub-bids for this work, in accordance with Chapter 149 of the General Laws, Section 44A to 44L, and that an allowance of $3500.00 be carried by all general bidders under Item 2 of the Form for General Bid.

4 Report, December 18, recommending approval of Extra Work Order No. 1, in the sum of $11,100.00, on Contract No. 2218, with Bonacorso Construction Corporation, emergency storm repairs, Revere Beach Reservation, Oak Island Street to Northern Circle Point of Pines. The Commission VOTED: Approved as recommended.

5 Report, December 11, on request of Lynn Gas Company for a permit, for the calendar year 1973, to allow emergency repairs and maintenance of its gas mains, Lynn, Nahant, and Saugus. The Commission VOTED: Approved for 1973 calendar year under the following conditions:
(a) Lynn Gas Company to immediately notify, by telephone, the appropriate MDC division, as has been done in the past;
(b) That a written notice containing complete information, including the size of street and/or sidewalk opening, if any was made, be delivered within 24 hours to the Director of MDC Parks Engineering Division, 20 Somerset Street, Boston, Massachusetts;
(c) That the Lynn Gas Company will pay the established one-time fee for any street and/or sidewalk opening made.

6 Request of Representative-Elect Day, November 3, for construction of additional handball court at Nahant Beach area. The Commission VOTED to authorize the Commissioner to forward a letter to Representative-Elect Day on this subject.

7 Report, December 18, on request of H. W. Moore Associates that the City of Quincy be allowed to install traffic signals at the intersection of Hancock Street and Newport Avenue Extension, Quincy. The Commission VOTED: Permission granted, subject to the conditions outlined in report of Mr. S. Kaiser dated December 19, 1972. The Commission further VOTED: City of Quincy hereby requested to turn the traffic signal system over to the M.D.C. after installation, at no charge, for maintenance purposes.

8 Report, December 12, on request of Boston Edison Company for permission to perform necessary maintenance and emergency repairs to its facilities on Commission roadways and bridges, for the calendar year 1973. The Commission VOTED: Approved for 1973 calendar year under the following conditions:
(a) Boston Edison Company to immediately notify, by telephone, the appropriate MDC division, as has been done in the past;
(b) That a written notice containing complete information, including the size of street and/or sidewalk opening, if any was made, be delivered within 24 hours to the Director of M.D.C. Parks Engineering Division, 20 Somerset Street, Boston, Massachusetts;
(c) That the Boston Edison Company will pay the established one-time fee for any street and/or sidewalk opening made.

9 At this point, the Commission VOTED to instruct the Director of Parks Engineering Division to prepare plans and specifications and rough cost estimates, ready for May 1, 1973 bid opening, in cooperation with J. Falck and Planning Division, for parkway upgrading, including improved signing, subsurface drainage, street hardware, edgestones, parking pullouts in reservations, road reconstruction, etc.; funds to be taken out of Highway Bond Issue.

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Action was taken upon the following matters relating to Parks and Recreation:

1 Proposal to purchase Garage for the Old Colony Division. The Commission V O T E D: Held over.

2 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission V O T E D: Held over.

3 Letter of Town of Canton, Public Works Department, November 27, 1972, regarding construction of Canton's sewer through M.D.C. Ponkapoag Golf Course land. The Commission V O T E D to notify Town of Canton Selectmen that the Commission has approved the amended plan, with the proviso, however, that all work must be completed not later than April 30, 1973.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

4 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

5 Proposal to limit launching in the Charles River to boats under 20 feet in length and under 20 horsepower. The Commission V O T E D: Held over.

6 Memorandum of Mr. Grigalus, December 1, submitting proposal of Robert E. Foster for appraisal of property in Cambridge, owned by President and Fellows of Harvard College. The Commission V O T E D: Held over awaiting additional report from Mr. Grigalus.

7 Report of Mr. Grigalus, December 4, relative to Museum of Science land at Prison Point Bridge area. The Commission V O T E D: Delete from agenda.

8 Report of Mr. Condon, December 14, on request of Recuperative Center Association for two driveway openings on V.F.W. Parkway and Centre Street, West Roxbury, as shown on plan #47901X. The Commission V O T E D: Held over.

9 Report of Mr. Condon, September 20, on request of Maldex Realty Trust to construct two 30' driveways to the new Shopping Center Complex on Middlesex Avenue, Medford, as shown on plan #7206-G-1. The Commission V O T E D: Approved as recommended by Mr. Condon in his report of September 20, 1972, subject to approval of landscaping by M.D.C. Landscape Architect.

10 Request of Walter G. Grabeau, December 12, for parking slots, Lynn Fells Parkway, Melrose; also report of Mr. Kaiser, December 15. The Commission V O T E D: Denied.

11 Report of Mr. Grigalus, December 1, submitting for approval proposal of John F. Murphy for appraisal of the Old Mill Dam site in Needham. The Commission V O T E D to approve the appraisal proposal of John F. Murphy, as submitted, for a fee not to exceed $3,000.00.

12 At this point the Commission considered the request of the Connecticut River Watershed Council for compensation for damages done by the MDC Engineering Division by the taking of borings in connection with the Connecticut River Diversion Project, and it was V O T E D to authorize Mr. Grigalus to negotiate the claim with the Council and to further authorize him to offer the transfer of care and control of approximately 25 acres of land adjoining their land for a reasonable period of time in full settlement of their claim.

Action was taken upon the following matters relating to Planning:

13 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission V O T E D: Held over.

1 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

2 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

3 Letter of Friends of Boston University Rowing, October 25, regarding construction of a consolidated water sports building on Charles River Embankment land. The Commission VOTED: Held over.

4 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek park. The Commission VOTED: Held over.

5 Matter of implementing Section 9A of Chapter 92. The Commission VOTED: Held over.

6 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

7 Matter of M.D.C. participation in City of Medford's "701" Comprehensive Planning Assistance Program. The Commission VOTED to approve M.D.C. participation, as outlined in letter dated December 14, 1972 to Medford City Manager James O. Nicholson.

8 Matter of enclosing the Ulin Skating Rink in Milton, as requested by Representative Manning. The Commission VOTED: Held over.

9 Report of Planning Division, December 13, submitting recommendations for Stage II and Stage III Projects, Wollaston Beach Improvements. The Commission VOTED: Held over.

10 Request of Arthur H. Schein, for Julian Cohen, December 15, for permission to excavate and place a storm line and outlet across MDC land into Hammond Pond, Newton, as shown on plan submitted (in connection with the Chestnut Hill Mall). The Commission VOTED to approve a permit for roof storm water only, and that the Commission negotiate with the petitioners regarding changes in their present parking lot drainage system, as suggested in Mrs. O'Brien's report of December 20, 1972.

11 At this point a discussion was held relative to the extent of damage being done to MDC oak trees by the installation of an underground cable in the median strip, Veterans of Foreign Wars Parkway, West Roxbury, and it was VOTED to instruct the Planning Division to give attention to the preparation of a contract, to be opened about March 15, 1973, for the repair and feeding of those oak trees requiring such attention, and also specifications necessary for the preservation of significant Elm trees located on M.D.C. land.

Action was taken upon the following matters relating to Various Matters - Financial:

12 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission VOTED: Held over.

13 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission VOTED: Held over.

14 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission VOTED: Held over.

15 Matter of hours at Trailside Museum. The Commission VOTED: Held over.

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1 The following matter was placed on the agenda for the information of the Commission:

Schedules approved by the Commissioner for the period December 11, 1972 - December 15, 1972:

Invoices	$ 183,572.63
Reservation of Funds	156,290.20
Advices of Change	105,992.56
Industrial Accident Payments	6,520.11
Weekly Payroll	537,777.22

ADJOURNED at 6.10 P.M., to meet on Wednesday, January 3, 1973 at 10:00 A.M.

Acting Secretary

71st
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Record of the Two Thousand Seven Hundred and Seventy-First (2771st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 3, 1973, at 10:00 A.M.

Present, Acting Commissioner Lyman, and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following contracts which were signed by the Acting Commissioner and three Associate Commissioners:

2 Contract No. 2236 with M/V Kingfisher, Inc., for breaking ice in channels, canals and other places, Charles River Basin.

3 Contract No. 2241, with G. E. Carroll Construction Company, for reconstruction of playground, Lamartine Street, Jamaica Plain.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, December 21, on request of Cambridge Electric Light Company to obtain one American Ball steam-powered, electric generating unit at the decommissioned Ward Street Pumping Station for use as a training device for their personnel. The Commission VOTED: Held over and referred to Messrs. Cosgrove and Condon for reports.

Action was taken upon the following matters relating to the Water Division:

5 Request of Board of Selectmen, Town of Bedford, October 25, for permission to take over the present contract that the Veterans Administration Hospital has with the Town of Lexington for water supplied by the Metropolitan District Commission. The Commission VOTED: Denied.

6 Report, June 23, on request of A. J. Lane Construction Corporation for two 20-foot drainage easements over Water Division land in Framingham; also reports of Mr. Grigalus, August 9, Mr. Matera, December 28, and Mr. Cosgrove, December 28. The Commission VOTED: Approved as recommended by Mr. Cosgrove in his report of December 28, 1972, at a charge of $885.25.

Action was taken upon the following matters relating to the Engineering Division:

7 Report, November 1, 1971, recommending approval of updating of plans

and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

1 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

2 Report, December 28, on request of J. F. White Contracting Co. for release of $125,000.00 from the reserve monies now held under Contract No. C-207B, for Section 1B of the North Charles Relief Sewer. The Commission V O T E D to approve payment of $125,000.00 from the reserve monies now held, as recommended.

3 Matter of approving amendments to Contract No. 205S, dated August 20, 1964, amended by written instrument, dated April 6, 1967, between the Metropolitan District Commission and Fairbanks Morse, Inc. (now known as Power Systems Division of Colt Industries Operating Corp.), providing for furnishing and delivering pumping station equipment for the Charles River Basin Elevation Control Project, Boston-Charlestown, and the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D: Amendments to Contract No. 205S, with Fairbanks Morse, Inc. (now known as Power Systems Division of Colt Industries Operating Corp.), consisting of five pages and attachments, and entitled "Amendment of Contract with Fairbanks Morse, Inc.", dated January 3, 1973, approved and signed.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, November 17, submitting proposal of Huygens and Tappe', Inc. dated November 15, 1972, for architectural services for the design of the proposed Franklin Park Zoo Exhibits Pavilion; also report of Boston Zoological Society, December 29, 1972. The Commission V O T E D to authorize the Director of Parks Engineering to obtain a new proposal from Huygens and Tappe', Inc. to prepare preliminary plans, layouts, and schematics for the proposed Franklin Park Zoo Exhibits Pavilion; said plans also to include a preliminary environmental impact statement. The Commission further V O T E D that Huygens and Tappe', Inc. be instructed to coordinate site location plans with the City of Boston Park Department and the Boston Redevelopment Authority.

5 Proposal to transfer reconstruction of Wellington Bridge to the Department of Public Works. The Commission V O T E D: Held over.

6 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000; also supplemental report, December 11. The Commission V O T E D: Held over.

6 Reports, December 11 and 22, on request of City of Boston to install sanitary connection at 731 Morrissey Boulevard, Dorchester; also report of Mr. Kaiser, December 22. The Commission V O T E D: Approved as recommended by Mr. Condon in his report of December 11, 1972.

7 Report, December 4, on request of City of Boston to install water main across outbound roadway of Morrissey Boulevard and Freeport Street South, Dorchester. The Commission V O T E D: Approved as recommended in report of Mr. Condon, dated December 4, 1972.

8 Report, November 21, recommending an amendment to agreement with Parsons, Brinckerhoff, Quade & Douglas, Inc. (Contract 2034) to provide necessary engineering services under Article 1, Section E and Article 4, Paragraph 1 of their agreement, at an additional amount not to exceed $38,000.00; also report of Mr. Kaiser, December 19. The Commission V O T E D: Held over.

9 Report, December 1, submitting plan accession #47906 for proposed repairs to sea wall and other improvements, Nantasket Beach Reservation, Nantasket; and requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

1 Report, December 18, on bids for construction of Boat House, Mystic River Reservation, Somerville, Contract No. 2234. The Commission V O T E D to accept the lowest bid, that of Bratko Corporation, of $133,510.00 (base bid) plus $42,000.00 for Alternate No. 2, totalling $175,510.00.

2 Report, December 18, on bids for development of West End Park, Charles River Reservation, Lower Division, Boston, Contract No. 2249. The Commission V O T E D to accept the lowest bid, that of Bayonne Construction Co., Inc., of $107,191.50

3 Report, December 27, recommending an extension of time from February 10, 1973 to March 30, 1973, for completion of paving only, on Contract No. 2239, with P. J. Gear & Sons, Inc., for repairs to sluice gates and other improvements, Pleasure Bay. The Commission V O T E D to approve an extension of time from February 10, 1973 to March 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, December 26, on request of Coast Construction Co. for an extension of time from December 22, 1972 to April 30, 1973 on Contract No. 2225, for repairs to Eliot Bridge, expansion joints and median strip, Charles River Lower Basin. The Commission V O T E D to approve an extension of time from December 22, 1972 to April 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report of Mr. Willoth, December 12, regarding contract for demolition of fire house at Neponset Circle; also report of Mr. Kenney, December 13. The Commission V O T E D: Authority given to advertise, provided that work of demolition of building shall not begin before May 1, 1973.

6 Report, December 15, requesting permission to have wash borings taken according to Correlate Systems Article II, Item B, of Contract with Geophysical Survey Systems, Inc., at an estimated cost of $2800.00 (Fishing Pier, General Edwards Bridge). The Commission V O T E D: Approved.

7 Report, December 19, on request of Mystic Valley Gas Company to make emergency gas repairs to their mains on MDC parkways and roadways, for the calendar year 1973. The Commission V O T E D: Approved as recommended; petitioner to pay established one-time fee for such privilege.

8 Report, December 18, recommending (a) that work on Contract No. 2156, with Annese Equipment Rental Co., Inc., for proposed street lighting modernization, Alewife Brook Parkway, Massachusetts Avenue to Powder House Boulevard, Cambridge and Somerville, be accepted as completed as of October 28, 1972; (b) that Estimate No. 4-Final be approved and authority given to pay $295.20 due; and (c) that release of reserve in the amount of $32.80 be approved for payment on January 1, 1973. The Commission V O T E D that the work of Annese Equipment Rental Co., Inc., contractors under Contract No. 2156, for proposed street lighting modernization, Alewife Brook Parkway, Massachusetts Avenue to Powder House Boulevard, Cambridge and Somerville, be and hereby is accepted as completed as of October 28, 1972. The Commission further V O T E D that Estimate No. 4-Final be approved and authority given to pay $295.20 due. The Commission further V O T E D to approve release of reserve in the amount of $32.80, on January 1, 1973.

9 Report, December 22, recommending (a) that work on Contract No. 2215, with Coast Construction Co., for emergency repairs to Columbia Road Bridge over M.B.T.A., Old Colony Division, Dorchester, be accepted as completed as of November 27, 1972; (b) that Estimate No. 3-Final be approved and authority given to pay $2145.44 due; and (c) that release of reserve in the amount of $2316.98, be approved for payment on January 31, 1973. The Commission V O T E D that the work of Coast Construction Co., contractors under Contract No. 2215, for emergency repairs to Columbia Road Bridge over M.B.T.A., Old Colony

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Division, Dorchester, be and hereby is accepted as completed as of November 27, 1972. The Commission further VOTED that Estimate No. 3-Final be approved and authority given to pay $2145.44 due. The Commission further VOTED to approve release of reserve in the amount of $2316.98, for payment on January 31, 1973.

1 Report, December 28, submitting for approval proposal of Edwards and Kelcey, Inc., dated December 18, 1972, for preparation of contract documents for signalization and channelization at Freeport Street, Pulaski Circle and the Mount Vernon Street, Old Colony Boulevard intersection (Morrissey Boulevard Early Action Program); also report of Mr. Wright, 1/2/73. The Commission VOTED to approve the proposal, as submitted; Mr. Wright to prepare contract agreement for final approval and execution by the Commission.

2 Report, December 27, on request of City of Boston to make repairs to water service in Boylston Street (Charlesgate East), Boston. The Commission VOTED: Approved.

3 Report, December 29, on request of George B. H. Macomber Company for renewal of Permit #12944 to drive sheeting and construct temporary sidewalk shed, in conjunction with construction of Cancer Management Center Building for the Massachusetts General Hospital. The Commission VOTED: Approved as recommended.

4 Report, December 27, on request of Atlantic Aquarium to install concrete drain, Nantasket Avenue, Hull, as shown on MDC plan #47926X. The Commission VOTED: Approved as recommended.

5 Report, December 29, on bids for repairs to rinks and service buildings, Metropolitan Parks System, Contract No. 2251. The Commission VOTED to accept the lowest bid, that of Allied Air & Refrigeration Corp., of $72,290.00.

6 Report, January 2, on bids for reconstruction and repairs to Woods Memorial Bridge, Revere Beach Parkway, Everett and Medford, Contract No. 2250. The Commission VOTED to accept the lowest bid, that of Bonacorso Construction Corp., of $227,267.00.

7 Report, December 27, on sub-bids for Section 9B, Lathing & Plastering, Contract No. 2242, construction of Field House Building, Daly Field, Brighton; also requesting approval of Alteration No. 1 on said Contract. The Commission VOTED to accept the sub-bid of Gittel & Flanagan, Inc., of $4,820.00. The Commission further VOTED to approve Alteration No. 1 on Contract No. 2242, at a credit of $1,180.00 to the Commission.

8 Report, December 29, recommending acceptance of work on Contract No. 2247 with J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc. and Joseph L. Caputo, Joint Venture, for emergency repairs to Wellington Drawbridge, Somerville and Medford; and that authority be given to pay the contractor the total amount due of $39,700.00. The Commission VOTED to accept the work as completed, as recommended. The Commission further VOTED: Authority given to pay the contractor the total amount due of $39,700.00.

9 Report, December 29, on bids for proposed drainage repairs, Cambridge Parkway, Cambridge, Contract No. 2253-I. The Commission VOTED to accept the lowest bid, that of Walter Reed Corporation, of $2838.00.

10 Report, January 3, relative to settlement of claim for payment for extra work under Contract No. 1874, with Gil-Bern Construction Corporation, for reconstruction of Soldiers Field Road, Brighton. The Commission VOTED: Authority given to process a final estimate on the contract, including the claim for payment in the amount of $89,917.79, subject to the signing of all proper releases as may be drawn up by Mr. Wright, MDC General Counsel. The Commission further VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the amount of $89,917.79.

Action was taken upon the following matters relating to Parks and

Recreation:

1 Proposal to purchase Garage for the Old Colony Division. The Commission V O T E D: Held over.

2 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Police:

3 Report of Superintendent Carpenter, December 19, recommending that the speed limit northbound on Morton Street, Dorchester, be reduced from 45 mph to 30 mph, and that appropriate signs be posted. The Commission V O T E D: Approved as recommended by Superintendent Carpenter in his report of December 19, 1972.

4 Request of Embassy Rug & Upholstery Cleaning Co., Inc., 340 McGrath Highway, Somerville, December 1, for a loading zone area on Washington Street, as shown on sketch submitted; also report of Captain Tobin, December 26, 1972. The Commission V O T E D: Approved as recommended by Captain Tobin in his report of December 26, 1972.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

5 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

6 Proposal to limit launching in the Charles River to boats under 20 feet in length and under 20 horsepower. The Commission V O T E D: Held over.

7 Memorandum of Mr. Grigalus, December 1, submitting proposal of Robert E. Foster for appraisal of property in Cambridge, owned by President and Fellows of Harvard College. The Commission V O T E D: Held over.

8 Report of Mr. Condon, December 14, on request of Recuperative Center Association for two driveway openings on V.F.W. Parkway and Centre Street, West Roxbury, as shown on plan #47901X. The Commission V O T E D: Held over.

9 Matter of land exchange with Museum of Science. The Commission V O T E D: Held over; Mr. Bergin to take borings, subject to obtaining permission from Mr. Bradford Washburn of the Museum of Science.

10 Report of Mr. Grigalus, December 19, relative to negotiations for purchase of the Manin property (Seabrooke Estates) in Wellesley and South Natick. The Commission V O T E D: Mr. Grigalus authorized to proceed with acquisition of the property for a sum not to exceed $45,000.00.

11 Report of Mr. Grigalus, January 3, submitting for acceptance by the Commission, deed from the Gilligan Realty Trust covering a certain portion of land in Newton, for the consideration of $55,000.00. The Commission V O T E D to accept the deed as submitted; Mr. Grigalus to record same in Middlesex Registry.

12 Request of Boston University, December 20, for renewal of lease on the Charles River Boat House. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Planning:

12 Proposal to allow Massachusetts Golf Association to use Commission land at Leo J. Martin Golf Course for a Museum and offices. The Commission V O T E D: Delete from agenda.

13 Memorandum of Planning Division, September 11, recommending the trans-

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fer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

1 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

2 Letter of Friends of Boston University Rowing, October 25, regarding construction of a consolidated water sports building on Charles River Embankment land. The Commission VOTED: Held over.

3 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek park. The Commission VOTED: Held over.

4 Matter of implementing Section 9A of Chapter 92. The Commission VOTED: Held over.

5 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over until January 17, 1973.

6 Matter of enclosing the Ulin Skating Rink in Milton, as requested by Representative Manning. The Commission VOTED: Held over.

7 Report of Planning Division, December 13, submitting recommendations for Stage II and Stage III Projects, Wollaston Beach Improvements. The Commission VOTED: Held over awaiting reports from Messrs. Bergin and Wright.

8 Report of Mr. Grigalus, December 26, submitting for approval proposal of F. Paul Morgan, dated December 23, 1972, for appraisal of property of Museum of Science (Prison Point Bridge Project). The Commission VOTED to approve the proposal, as submitted, in an amount not to exceed $1,800.00.

Action was taken upon the following matters relating to Various Matters - Financial:

9 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission VOTED: Held over.

10 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission VOTED: Held over.

11 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission VOTED: Held over.

12 Matter of hours at Trailside Museum. The Commission VOTED: Held over.

13 Request of Dynamic Broadcasting Corp. (operators of Radio Station WILD), August 2, for permission to extend the ground system of its radio tower into the Malden River to the westerly edge of the 60' channel, as shown on plan submitted; also reports of Planning Division, December 27, and Mr. Cosgrove, December 28. The Commission VOTED: Approved, subject to terms and conditions outlined in report of Mr. Cosgrove dated December 28, 1972.

14 Matter of ratifying action of the Commissioner on December 29, 1972, in approving request of 3M Alarm Service (Call's Central Station Alarms) for renewal of their permit to operate Emergency Panel Body Vehicles on MDC parkways, in response to emergency calls, for the calendar year 1973. The Commission VOTED: Approved and ratified.

15 Report of Mr. Wright, January 2, submitting request of Perkins Engin-

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eering, Inc. for permission to establish triangulation reference point on Lovell's Island for Raydist measurements being performed by the Department of Commerce; also requesting use of M.D.C. police boat, and for a sighting point on Georges Island. The Commission VOTED: Approved as recommended by Mr. Wright in his report of January 2, 1973.

1 At this point, the Commission VOTED to authorize the Commissioner, or his designee, to appear before Legislative Committees on bills filed for consideration of the 1973 session of the General Court.

The following matters were placed on the agenda for the information of the Commission:

2 Schedules approved by the Commissioner for the period 12/18-12/22/72:

Invoices	$ 755,634.81
Reservation of Funds	246,258.79
Advices of Change	49,091.00
Industrial Accident Payments	1,888.52
Weekly Payroll	542,277.00

Schedules approved by the Commissioner for the period 12/26-12/29/72:

Invoices	$ 121,902.47
Reservation of Funds	5,640.72
Industrial Accident Payments	3,817.38
Weekly Payroll	545,229.74

ADJOURNED at 12:38 P.M., to meet on Wednesday, January 10, 1973 at 10:00 A.M.

Acting Secretary

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Record of the Two Thousand Seven Hundred and Seventy-Second (2772nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 10, 1973, at 10:00 A.M.

Present, Acting Commissioner Lyman, and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Acting Commissioner and three Associate Commissioners:

3 Contract No. 258-S, with New England Pressure Tap Co., Inc., for installation of gate valves for Pumps No. 1 and No. 2, Charlestown Pumping Station.

4

ABANDONMENT OF EASEMENT

VOTED: To abandon and release to the lawful owners, or those claiming under them the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 1, 1975, a certain parcel of land situated in Malden in the County of Middlesex and shown as Parcel A-1 on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Saugus Branch Brook Flood Control Project & Malden Relief Sewer, Land Taking Plan No. S.B.B.-7, * * * April 12, 1968, Revised July 24, 1969, Martin F. Cosgrove, Deputy Chief Engineer," recorded with said taking, which right and easement was acquired by the Commonwealth of Massachusetts by virtue of an instrument of taking dated September 17, 1969 and recorded with Middlesex South District Deeds Book 11742, Page 266, and to execute a release accordingly.

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1 Amendment to Agreement, dated October 20, 1971, with Maurice A. Reidy, Jr., for consultant services in connection with reconstruction of Woods Memorial Bridge, Everett-Medford.

2 Consultant Agreement with Metcalf & Eddy, Inc. for engineering services related to Wastewater Management Study for Eastern Massachusetts Metropolitan Area.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, December 21, on request of Cambridge Electric Light Company to obtain one American Ball steam-powered, electric generating unit at the decommissioned Ward Street Pumping Station for use as a training device for their personnel. The Commission V O T E D: Held over, and referred to Street Hardware Committee.

4 Report, January 9, on request of Town of Norwood to make a connection to the M.D.C. Westwood Interceptor at Station 31/55, Section 135. The Commission V O T E D: Approved subject to approval of the Planning Division.

5 Report, January 9, on request of Town of Braintree to make a connection to the M.D.C. Randolph Interceptor at Station 54/00, Section 126. The Commission V O T E D: Approved subject to approval of the Planning Division.

Action was taken upon the following matters relating to the Water Division:

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6 Report, January 8, on request of Edwards and Kelcey, Inc., acting for the Framingham State College, for Commission consent to removal of certain trees for construction of the College's athletic facilities, in accordance with Condition 11 of their permit dated March 5, 1970. The Commission V O T E D: Approved, subject to supervision of Mr. Falck.

7 Report of Mr. Grigalus, January 9, submitting appraisal proposal of Reginald H. Gallagher for appraisal of the Northern High Service Pipe Line Project in Woburn, Stoneham, and Winchester. The Commission V O T E D to approve the proposal as submitted; Acting Commissioner Lyman authorized to sign same for, and on behalf of, the Commission.

Action was taken upon the following matters relating to the Engineering Division:

8 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

9 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

10 Report, January 5, recommending the following on Contract No. C-389C, with Bond Bros., Inc., for Rehabilitation of City of Boston Tide Gates - Phase III:

1. That work be accepted as completed as of August 15, 1972.
2. That Extra Work Claim No. 1 for $3,767.95 be approved.
3. That Est. No. 4 (Final), in the amount of $3,391.15, be approved for payment.
4. That release of reserve for $376.80 be authorized.

The Commission V O T E D to accept the work as completed as of August 15, 1972. The Commission further V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve Extra Work Claim No. 1,in the amount of $3,767.95. The Commission further V O T E D to approve for payment Est. No. 4 (Final), in the amount of $3,391.15. The Commission further V O T E D to authorize release of reserve in the sum of $376.80.

1 Report, January 5, recommending the following on Contract No. C-403, with Engineering Construction, Inc., for miscellaneous work at Storm Detention Station:

1. That work be accepted as completed as of November 25, 1972.
2. That Est. No. 3 (Final) be approved, and authority given to pay the contractor $4,365.00 due.
3. That release of reserve, in the amount of $3,976.00, be approved for payment on January 29, 1973.

The Commission VOTED to accept the work as completed as of November 25, 1972. The Commission further VOTED to approve Est. No. 3 (Final), in the amount of $4,365.00, for payment. The Commission further VOTED to approve release of reserve, in the sum of $3,976.00, on January 29, 1973.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Proposal to transfer reconstruction of Wellington Bridge to the Department of Public Works; also report of Mr. Cosgrove, dated January 8. The Commission VOTED: Held over.

3 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost= $25,000; also supplemental report, December 11. The Commission VOTED: Held over.

4 Report, November 21, recommending an amendment to agreement with Parsons, Brinckerhoff, Quade & Douglas, Inc. (Contract 2034) to provide necessary engineering services under Article 1, Section E and Article 4, Paragraph 1 of their agreement, at an additional amount not to exceed $38,000.00; also report of Mr. Kaiser, December 19. The Commission VOTED: Approved as recommended.

5 Report, January 3, relative to continuance of work of upgrading of lighting on Blue Hill River Road, Blue Hill Street and Hillside Street, Milton and Canton. The Commission VOTED: Held over.

6 Report, January 2, on request of New England Telephone & Telegraph Company to excavate two test pits in the sidewalk of Arsenal Street, Watertown. The Commission VOTED: Approved, at a one-time fee of $36.00.

7 Report, January 3, on request of Mystic Valley Gas Company to install service to #144 East Border Road, Malden. The Commission VOTED: Approved, at a one time-minimum fee of $25.00.

8 Report, January 2, on request of New England Telephone & Telegraph Company to lay approximately 980 lin. ft. of buried cable in the sidewalk of the Lynnway, Lynn, as shown on plan accession #47928X. The Commission VOTED: Approved, at a one-time fee of $1,425.00.

9 Report, January 3, on request of P. Caliacco for an extension of time from December 6, 1972 to June 30, 1973 on Contract No. 2231, for replacement of ruptured fibre electrical conduit with new fibre conduit encased in concrete and laid across Columbia Park. The Commission VOTED to approve an extension of time from December 6, 1972 to June 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, December 26, recommending (a) that work on Contract No. 2227, with D. Cicconi, Inc., for furnishing and planting of trees, Boston, Cambridge, Milton, Canton and Quincy, be accepted as substantially completed as of November 30, 1973 with the guarantee period of one year to begin as of that date; (b) that Est. No. 1 Semi-Final be approved and authority given to pay $61,816.50 due; (c) that $6494.00 be held in reserve until determined that trees are in satisfactory condition; and (d) that balance of reserve in the sum of $374.50 be approved for payment on February 3, 1972. The Commission VOTED that the work of D. Cicconi, Inc., contractors under Contract No. 2227, for furnishing and planting of trees, Boston, Cambridge, Milton, Canton and Quincy, be and hereby is accepted as substantially

completed as of November 30, 1972 with the guarantee period of one year to begin as of that date. The Commission further V O T E D that Est. No. 1 Semi-Final be approved and authority given to pay $61,816.50 due. The Commission further V O T E D that $6,494.00 be held in reserve until determined that trees are in satisfactory condition. The Commission further V O T E D to approve payment of balance of reserve, in the sum of $374.50, on February 3, 1972.

1 Report, January 2, recommending (a) that work on Contract No. 2228, with Walter Reed Corporation, for storm damage repairs and other improvements, Winthrop Shore Reservation, be accepted as completed as of December 14, 1972; (b) that Est. No. 3-Final be approved and authority given to pay $9,399.92 due; and (c) that release of reserve in the sum of $5,330.45 be approved for payment on February 17, 1973. The Commission V O T E D that the work of Walter Reed Corporation, contractors under Contract No. 2228, for storm damage repairs and other improvements, Winthrop Shore Reservation, be and hereby is accepted as completed as of December 14, 1972. The Commission further V O T E D that Est. No. 3-Final be approved and authority given to pay $9,399.92 due. The Commission further V O T E D to approve release of reserve, in the sum of $5,330.45, on February 17, 1973.

2 Report, January 4, on request of Bonacorso Construction Corporation for an extension of time from February 26, 1973 to May 30, 1973 on Contract No. 2218, for emergency storm repairs, Revere Beach Reservation, Oak Island Street to Northern Circle. The Commission V O T E D to approve an extension of time from February 26, 1973 to May 30, 1973 to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, December 20, recommending (a) that work on Contract No. 2226, with Beaver Nursery, Inc., for furnishing and planting trees, Medford, Stoneham, Revere, Chelsea, Lynn, Arlington, Somerville and Nahant, be accepted as substantially completed as of November 29, 1972 with the guarantee period of one year to begin as of that date; (b) that Est. No. 1 Semi-Final be approved and authority given to pay $61,233.30 due; (c) that $6,431.10 be held in reserve until determined that trees are in satisfactory condition; and (d) that balance of reserve in the sum of $372.60 be approved for payment on February 2, 1973. The Commission V O T E D that the work of Beaver Nursery, Inc., contractors under Contract No. 2226, for furnishing and planting trees, Medford, Stoneham, Revere, Chelsea, Lynn, Arlington, Somerville and Nahant, be and hereby is accepted as substantially completed as of November 29, 1972 with the guarantee period of one year to begin as of that date. The Commission further V O T E D that Est. No. 1 Semi-Final be approved and authority given to pay $61,233.30 due. The Commission further V O T E D that $6,431.10 be held in reserve until determined that trees are in satisfactory condition. The Commission further V O T E D to approve payment of balance of reserve in the sum of $372.60, on February 2, 1973.

4 Report, January 5, on request of Capone Bros., Inc. for an extension ot time from January 11, 1973 to May 15, 1973 on Contract No. 2240 for drainage improvements, Bellevue Hill Road, West Roxbury. The Commission V O T E D to approve an extension of time from January 11, 1973 to May 15, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, January 10, submitting proposal of Huygens and Tappe' Inc., for services for the schematic design phase of the proposed Franklin Park Zoo Exhibits Pavilion, at an approximate set fee of $270,000.00. The Commission V O T E D to authorize Messrs. Wright and Condon to negotiate an agreement with Huygens and Tappe' Inc., for Commission acceptance, as recommended by Mr. Condon in his report of January 10, 1973.

6 Letter of A. A. Trulli Associates, Inc. - Edwards and Kelcey, Inc., Joint Venture, January 10, 1973, relative to the University of Massachusetts Interchange, Morrissey Boulevard. The Commission V O T E D to amend its action of November 1, 1972 on this matter, by authorizing the Joint Venture of A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc. to proceed with revising the plans, as noted in said action of November 1, 1972.

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Action was taken upon the following matters relating to the Parks and Recreation Division:

1 Proposal to purchase Garage for the Old Colony Division. The Commission V O T E D: Delete from agenda.

2 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission V O T E D: Held over.

3 Matter of discussion of MDC concession permits. The Commission V O T E D: Held over.

4 Report of Mr. Snedeker, January 5, relative to establishment of reduced golf rates for elderly citizens. The Commission V O T E D to establish forthwith, on a trial basis, a golf fee of $1.50 for persons sixty-five years of age or over, Mondays through Fridays only, at the Commission's golf courses.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

5 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

6 Proposal to limit launching in the Charles River to boats under 20 feet in length and under 20 horsepower. The Commission V O T E D: Held over.

7 Memorandum of Mr. Grigalus, December 1, submitting proposal of Robert E. Foster for appraisal of property in Cambridge, owned by President and Fellows of Harvard College. The Commission V O T E D to accept the proposals of Robert E. Foster, and Frederick C. Holland of Henry W. Savage, Inc., for a fee of $3,000.00, subject to Federal reimbursement. Mr. Grigalus to secure proposals from said Messrs. Foster and Holland, for signature of Commissioner.

8 Report of Mr. Condon, December 14, on request of Recuperative Center Association for two driveway openings on Veterans of Foreign Wars Parkway and Centre Street, West Roxbury, as shown on plan #47901X. The Commission V O T E D: Held over.

9 Matter of land exchange with Museum of Science. The Commission V O T E D: Held over.

10 Request of Boston University, December 20, for renewal of lease on the Charles River Boat House. The Commission V O T E D to approve a 3-year renewal of the lease, at no charge.

11 Report of Mr. Grigalus, December 27, submitting plan of architectural firm of Larkin, Glassman & Prager showing proposed relocation of Village Falls Oral Health Center buildings. The Commission V O T E D: Held over.

12 Report of Mr. Grigalus, January 8, submitting for approval proposal of John C. Kiley, Jr. for appraisal of the Bakalar property, Allendale Street, Jamaica Plain. The Commission V O T E D to approve the appraisal proposal, as submitted; Acting Commissioner Lyman authorized to sign same, for and on behalf of, the Commission.

Action was taken upon the following matters relating to Planning:

13 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission V O T E D: Held over.

14 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission V O T E D: Held over.

1 Letter of Friends of Boston University Rowing, October 25, regarding construction of a consolidated water sports building on Charles River Embankment land. The Commission V O T E D: Commissioner to inform Friends of Boston University Rowing that construction should be on Cambridge side of River in area presently occupied by Boston University.

2 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission V O T E D: Held over.

3 Matter of implementing Section 9A of Chapter 92. The Commission V O T E D: Held over.

4 Matter of enclosing the Ulin Skating Rink in Milton, as requested by Representative Manning. The Commission V O T E D: Held over.

5 Request of Robert S. Marsh, attorney for Mola Brothers, Inc. (Getty Service Station), January 2, for permission to construct a building over M.D.C. easement on Crescent Street, Waltham; also report of Mr. Cosgrove, January 9, 1973. The Commission V O T E D to deny the request in its present form, but open to consideration of alternate proposals.

6 Report of Planning Division, December 13, submitting recommendations for Stage II and Stage III Projects, Wollaston Beach Improvements. The Commission V O T E D: Held over.

7 Proposal of Robert Trent Jones, Inc., January 8, for feasibility study and site investigation of Cedar Glen Golf Course. The Commission V O T E D to authorize Mr. Wright to draft contract agreement, for Administration & Finance approval, with Robert Trent Jones, Inc. for a feasibility study and site investigation of Cedar Glen Golf Course, as outlined in letter dated January 8, 1973 from Robert Trent Jones, Inc. to James W. Falck, M.D.C., for a fee of $200.00 plus out-of-pocket travel expenses not to exceed $500.00; for final approval and execution by Commission.

Action was taken upon the following matters relating to Various Matters - Financial:

8 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14, 1972. The Commission V O T E D: Held over.

9 Request of Drive-In Concessions, August 18, for rent abatement in connection with operation of their refreshment stand at the Pavilion, Nantasket Beach. The Commission V O T E D: Delete from agenda.

10 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission V O T E D: Held over.

11 Matter of hours at Trailside Museum. The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

12 Schedules approved by the Commissioner for the period 1/2/73-1/5/73:

Invoices	$ 25,488.84
Reservation of Funds	91,932.45
Advices of Change	154,535.20
Commissioner's Payroll	4,965.65
Weekly Payroll	539,802.16
Industrial Accident Payroll	1,734.38

ADJOURNED at 1:23 P.M., to meet on Wednesday, January 17, 1973 at 10:00 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Seventy-Third (2773rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 17, 1973, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. 2251, with Allied Air & Refrigeration Corp., for repairs to rinks and service buildings, Metropolitan Parks System.

2 Amendment to Contract Agreement No. 1843 (dated August 15, 1968) with H. W. Moore Associates, for engineering services, Wollaston Beach Improvement and Morrissey Boulevard Relocation.

3 NOTICE OF CONSENT

VOTED to grant to Angelo Basile and Catherine Basile consent to the construction of a retaining wall for the purpose of constructing a parking lot for seven (7) automobiles at the rear of a building owned by them and situated at 77 Crescent Street, Waltham, Massachusetts, Middlesex County, as shown on plan submitted with an application for said consent on file in the Parks Engineering Division of the Commission and being plan accession #47961X-V.T., and to execute an instrument accordingly.

4 A conference was held with John W. Leslie, Chief Engineer, and his assistant, George Sarandes, U. S. Army Corps of Engineers, in connection with finalizing the plans for the new Charles River Dam and Pumping Station, Boston. Present, also, were J. Lukacz, Jr. and Maria Rupp of Charles A. Maguire & Associates, consultants on the project, Don R. Brown and Philip Zeigler of the Boston Redevelopment Authority and Messrs. Bergin, Cosgrove, Wright, Mooney and Bleiler of the MDC. The Corps presented a model and explained the details, with slides. Considerable discussion centered around changing the architectural style of the louvre openings and expanding the areas open to the public. While no official vote was taken, the conference concluded at 5:25 P.M., with the understanding that the Corps of Engineers would be glad to consider any requests for changes in the structure, or in the proposed ramp and parking complex, if the Commission submitted same in writing to the Corps not later than Friday, January 26, 1973.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, December 21, on request of Cambridge Electric Light Company to obtain one American Ball steam-powered, electric generating unit at the decommissioned Ward Street Pumping Station for use as a training device for their personnel. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

6 Report, January 10, recommending that work on Contract No. 301-W, with Perini Corporation, Marine Division, for relocation of water main under Chelsea River, Chelsea and East Boston, be accepted as completed as of December 15, 1972; and that release of reserve in the sum of $133,975.29, be approved. The Commission V O T E D to accept the work as completed as of December 15, 1972. The Commission further V O T E D to approve release of reserve, in the sum of $133,975.29.

7 Request, December 22, for preliminary approval of furnishing and laying water pipes, Stoneham, Winchester, and Woburn - est. cost = $2,161,475.00; also requesting permission to advertise. The Commission V O T E D: Preliminary approval granted, without authority to advertise at this time.

1 Report, January 11, submitting for approval Extra Work Order No. 1, in the sum of $484.38, on Contract No. 307-W, with C-W Boiler Mfg. & Repair Co., Inc., for retubing condenser on Engine No. 20, Chestnut Hill Pumping Station. The Commission VOTED: Approved.

2 Report of Mr. Wright, January 15, regarding request of the Town of Holden that the M.D.C. enter into an agreement with said Town for concurrent police jurisdiction on Commission properties in Holden. The Commission VOTED to approve entering into an Agreement with the Town of Holden, commencing forthwith and ending December 31, 1974.

Action was taken upon the following matters relating to Engineering Division:

3 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station; also report of Mr. Bergin, January 10, 1973. The Commission VOTED: Held over.

4 Proposal to construct Dorchester Marginal Conduit. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Matter of Wellington Bridge. The Commission VOTED: Held over.

6 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000; also supplemental report, December 11. The Commission VOTED: Held over.

7 Report, January 3, relative to continuance of work of upgrading of lighting on Blue Hill River Road, Blue Hill Street and Hillside Street, Milton and Canton. The Commission VOTED: Held over.

8 Matter of ratifying action of Acting Commissioner, on Thursday, January 11, 1973, in rescinding Commission vote of December 6, 1972 regarding installation of heater in the Weymouth Pool; and approving Extra Work Order No. 2, in the sum of $7,334.30, on Contract No. 2107, with J. M. Construction Corp. The Commission VOTED: Approved and ratified.

9 Report, January 9, on request of New England Telephone & Telegraph Company to install conduit in Mystic Valley Parkway and the High Street Bridge, Arlington and Medford. The Commission VOTED: Approved at a one-time charge of $315.00, and provided that no excavation shall be permitted within 3 feet of any tree.

10 Report, January 8, on request of Salem Engineering & Construction Corp. for an extension of time from February 2, 1973 to May 30, 1973 on Contract No. 2188, for construction of Swimming Pool and Bathhouse, Tremont Street, Melrose. The Commission VOTED to approve an extension of time from February 2, 1973 to May 15, 1973 only, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, January 3, on request of P. J. Gear & Son, Inc. to locate a construction office trailer on Winthrop Parkway, Revere, at Elliot Circle. The Commission VOTED: Denied.

12 Matter of enclosing the Ulin Skating Rink in Milton, as requested by Representative Manning. The Commission VOTED: Held over.

13 Report, January 12, on request of City of Quincy to install sewer connection at 54 Furnace Brook Parkway, Quincy. The Commission VOTED: Approved.

14 Report, January 5, on request of Boston Edison Company for confirmatory permit for installation of temporary overhead electric service to trailer of C & A Construction Company, in connection with work on

Contract No. 2202, lighting modernization, Veterans of Foreign Wars Parkway. The Commission V O T E D: Approved.

1 Report, January 11, on request of Cetrone-Compa Corporation for an extension of time to June 1, 1973 on Contract No. 2243, reconstruction of cement concrete sidewalks and miscellaneous improvements, Lynnway, Revere. The Commission V O T E D to approve an extension of time to May 1, 1973 only, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, January 15, requesting permission to prepare contract documents and solicit public bids for cleaning and removal of accumulated debris from the upper and lower gate recesses, Charles River Locks. Est. cost = Under $5,000. The Commission V O T E D to approve the preparation of contract documents, and authority given to solicit public bids.

3 Report, January 15, requesting permission to advertise a contract for partial demolition and complete restoration of Norumbega Tower, Norumbega Road, Weston; Est. cost = $40,000.00. The Commission V O T E D: Held over for environmental impact statement from Mr. Frenning, for next week's meeting.

4 Report, January 15, recommending closing of the Franklin Field Skating Rink; also requesting permission to prepare contract documents, and solicit public bids, for making repairs to said Rink. Est. cost = $17,000.00. The Commission V O T E D: Approved as recommended, with authority given to prepare contract documents, and solicit public bids, at an estimated cost of $17,000.00, subject to availability of funds.

5 Report, January 15, requesting approval of Extra Work Order No. 1, in the sum of $9,694.39, on Contract No. 2198, with D. Antonellis, Inc. for construction of a Swimming Pool and Bathhouse, Havey Beach, West Roxbury. The Commission V O T E D: Approved.

6 Report, January 15, recommending (a) that work on Contract No. 2106, with D. Antonellis, Inc., for construction of two artificial ice skating rinks and recreation buildings in Canton and Waltham, be accepted as substantially completed as of December 22, 1972, with the exception of landscaping work and some minor punch list items; (b) that Est. No. 13-Semi-Final, be approved and authority given to pay $92,103.39 due; and (c) that release of reserve, in the sum of $81,373.66, be approved for payment on February 25, 1973. The Commission V O T E D that the work of D. Antonellis, Inc., contractors under Contract No. 2106, for construction of two artificial ice skating rinks and recreation buildings in Canton and Waltham, be and hereby is accepted as substantially completed as of December 22, 1972 with the exception of landscaping work and some minor punch list items. The Commission further V O T E D to approve Est. No. 13-Semi-Final, and authority given to pay $92,103.39 due. The Commission further V O T E D to approve release of reserve, in the sum of $81,373.66, on February 25, 1973.

7 Report, January 10, recommending (a) that work on Contract No. 1874, with Gil-Bern Construction Corp., for reconstruction of Soldiers Field Road, Brighton, from near Eliot Circle to a point west of Western Avenue, be accepted as completed as of October 28, 1972; and (b) that Est. No. 58-Final be approved and authority given to pay $94,281.69 due. The Commission V O T E D that the work of Gil-Bern Construction Corp., contractors under Contract No. 1874, for reconstruction of Soldiers Field Road, Brighton, from near Eliot Circle to a point west of Western Avenue, be and hereby is accepted as completed as of October 28, 1972. The Commission further V O T E D to approve Est. No. 58-Final, and authority given to pay $94,281.69 due.

8 Request, November 16, for preliminary approval of development of Hormel Stadium area, Mystic River Reservation, including access roadway, parking area, new Little League field, landscaping and tree planting. Est. cost = $200,000.00. The Commission V O T E D: Approved.

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Action was taken upon the following matters relating to the Parks and Recreation Division:

1 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission VOTED: Held over.

2 Matter of discussion of MDC concession permits. The Commission VOTED: Delete from agenda until further notice.

3 Matter of renewal of souvenir concession permit at Bunker Hill Monument to George F. Jeans. The Commission VOTED to approve an extension for one year only, with authority given to the Commissioner to finalize fee.

4 Letter of Najjar Concessions, Inc., undated, submitting their proposal to install vending machines at the Canton and/or Weymouth Ice Skating Rinks. The Commission VOTED to authorize the Secretary, in conjunction with Mr. Yovicsin, to work out arrangements with Mr. Najjar for the installation of vending machines at the Canton Rink only, and report to the Commission as soon as possible.

Action was taken upon matters relating to Legal - Right of Way - Driveways, as follows:

5 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission VOTED: Held over.

6 Proposal to limit launching in the Charles River to boats under 20 feet in length and under 20 horsepower. The Commission VOTED: Held over.

7 Report of Mr. Condon, December 14, on request of Recuperative Center Association for two driveway openings on Veterans of Foreign Wars Parkway and Centre Street, West Roxbury, as shown on plan #47901X. The Commission VOTED: Placed on file.

8 Matter of land exchange with Museum of Science. The Commission VOTED to authorize the Commissioner to notify the Directors of the Museum of Science that the Commission will relocate its estuary pumping station on the Prison Point lot, and further VOTED to authorize the Commissioner to work out the financial details.

9 Report of Mr. Grigalus, December 27, submitting plan of architectural firm of Larkin, Glassman & Prager showing proposed relocation of Village Falls Oral Health Center buildings. The Commission VOTED: Delete from agenda.

10 Report of Mr. Grigalus, December 29, relative to land adjacent to the Lynn Rink owned by Hansen Engineering & Machinery Co. The Commission VOTED to authorize the Commissioner to notify the Mayor and members of the Board of Park Commissioners of the City of Lynn that the Commission intends to enlarge its land holdings in the vicinity of the Lynn Rink.

11 Request of Duffy Associates, November 10, 1972, for easement for sewer connection, Waverly Oaks, Beaver Brook Reservation; also reports of Mr. Cosgrove, December 12, and Mr. Cavazzoni, December 29. The Commission VOTED: Held over; Mr. Falck to view the area with the petitioner's engineer, and report back to the Commission.

12 Report of Mr. Grigalus, January 17, submitting for Commission acceptance, copy of deed from the North Bay Council, Inc., Boy Scouts of America, of land in Saugus (North Shore Golf Course); and requesting authority to make payment, in the sum of $160,000.00, for said acquisition. The Commission VOTED to accept the deed and record same. The Commission further VOTED to authorize payment to the North Bay Council, Inc., as approved at the Commission's meeting of October 11, 1972.

Action was taken upon the following matters relating to the Planning Division:

1 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

2 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

3 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission VOTED: Held over.

4 Matter of implementing Section 9A of Chapter 92. The Commission VOTED: Held over.

5 Report of Planning Division, December 13, submitting recommendations for Stage II and Stage III Projects, Wollaston Beach Improvements. The Commission VOTED: Held over.

6 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission VOTED: Held over.

7 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

8 Request of South Shore Council, Camp Fire Girls, Inc., December 20, that the Commission replace their facilities in the Blue Hills Reservation. The Commission VOTED: Denied.

Action was taken upon the following matters relating to Various Matters - Financial:

9 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission VOTED: Held over.

10 Matter of hours at Trailside Museum. The Commission VOTED: Held over.

11 Request of Massachusetts Wing, Civil Air Patrol, October 26, 1972, to install radio repeater unit at Big Blue Hill, Milton. The Commission VOTED: Denied.

12 Request of Flatley Company, operators of Extended Care Nursing Home facilities, January 3, for permission to transport patients over MDC parkways in their camper-topped truck. The Commission VOTED: Approved.

13 Request of Robert Nelson, January 12, 1973, for permission to conduct a "Jimmy Fund Sunday" at Nantasket Beach sometime in July 1973. The Commission VOTED: Denied.

The following matter was placed on the agenda for the information of the Commission:

14 Schedules approved by the Commissioner for the period January 8, 1973, January 12, 1973:

Invoices	$ 21,782.20
Reservation of Funds	307,022.74
Advices of Change	56,367.88

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Industrial Accident Payments	$ 1,734.38
Request for Advance	2,000.00
Weekly Payrolls	532,756.99

ADJOURNED at 6:04 P.M., to meet on Wednesday, January 24, 1973 at 10:00 A.M.

Secretary

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24,1973

Record of the Two Thousand Seven Hundred and Seventy-Fourth (2774th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 24, 1973, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 2237, with Driftmaster Corporation, for breaking ice in channels, Mystic River Basin.

2 Contract No. 2253-I, with Walter Reed Corporation, for proposed drainage repairs, Cambridge Parkway, Cambridge.

3 LEASE

VOTED to lease to the Neponset Valley Yacht Club the land in Milton shown on a plan entitled "Neponset River Reservation, Milton, Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, Plan to Accompany Lease to Neponset Valley Yacht Club, January 1973", being plan accession No. 47966-1A, commencing forthwith and ending on August 31, 1974, at an annual rental of Three Hundred Dollars ($300.00), and to execute an indenture accordingly.

4 Agreement between the Metropolitan District Commission and New England Research, Inc., for the continuation of studies on water quality relative to the Connecticut River Diversion: (a) General Monitoring Program, and (b) Specialized Studies.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, December 21, on request of Cambridge Electric Light Company to obtain one American Ball steam-powered, electric generating unit at the decommissioned Ward Street Pumping Station for use as a training device for their personnel. The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Water Division:

6 At this point, the Commissioner outlined an oral report given him by Mr. J. Falck, Planning Division, relative to action taken by the Commission on January 10, 1973 on request of Edwards and Kelcey, Inc., acting for the Framingham State Teachers College, to remove certain trees for construction of the College's athletic facilities. Following a discussion, the Commission VOTED to rescind its vote of January 10, 1973 on this matter. The Commission further VOTED to approve the request of Edwards and Kelcey, Inc., subject to such limitations and conditions as the Commissioner may establish.

Action was taken upon the following matters relating to the Engineering Division:

7 Report, November 1, 1971, recommending approval of updating of plans

and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station; also reports of Mr. Bergin, January 10, and Mr. Wright, January 19. The Commission VOTED to direct Charles A. Maguire & Associates, Consulting Engineers, to complete and update the plans and specifications for the completion of the "High capacity - low-lift flood control pumping station and appurtenance works of the Mystic River Elevation Control Facilities, at an estimated total project cost of $6,610,652.00; with the remaining consultant work to be done on an incurred cost basis, in accordance with the provisions of the contract. The Commission further VOTED that the agreement be increased from $216,000.00, as established by vote of the Commission on July 18, 1963, to $266,000.00; all as recommended by Messrs. Bergin and Wright.

1 Proposal to construct Dorchester Marginal Conduit; also report of Mr. Bergin, January 8, relative to proposal of Process Research, Inc., dated December 6, 1972. The Commission VOTED: Held over.

2 Report, January 16, on request of Salah & Pecci Construction Co., Inc. for approval of M & P Pipe Jacking Corporation as subcontractors for the jacking portions of Contract No. C-209. The Commission VOTED: Approved.

3 Request, December 19, 1972, for preliminary approval of additional interior metal work (ornamental-protective), Contract C-387, Wachusett Intake and Power Plant, Clinton; est. cost = $18,000.00. The Commission VOTED: Approved.

4 Proposal of Magnetic Engineering Associates, Inc., for preliminary design and cost estimate for a floating high intensity magnetic Separator (HIMS) system suitable for processing Charles River bottom sludge. The Commission VOTED to approve the proposal as submitted; Mr. Wright to finalize a Contract-Agreement based on same for Commission execution.

5 Matter of draft proposal submitted by the Metropolitan Area Planning Council for participation in the planning phases of the Commission's WasteWater Treatment Study for the Eastern Massachusetts Metropolitan Area. The Commission VOTED to give preliminary approval to the draft proposal as submitted; Mr. Wright to prepare a Contract-Agreement for Commission execution.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Matter of Wellington Bridge. The Commission VOTED: Held over.

7 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000; also supplemental report, December 11. The Commission VOTED: Held over.

8 Report, January 3, relative to continuance of work of upgrading of lighting on Blue Hill River Road, Blue Hill Street and Hillside Street, Milton and Canton. The Commission VOTED: Held over, awaiting further report from Mr. Brest.

9 Matter of enclosing the Ulin Skating Rink in Milton, as requested by Representative Manning. The Commission VOTED: Held over.

10 Report, January 15, requesting permission to advertise a contract for partial demolition and complete restoration of Norumbega Tower, Norumbega Road, Weston. Est. cost = $40,000; also report of Mr. Frenning, January 19. The Commission VOTED to approve the impact statement as submitted by Mr. Frenning, and to place the statement in the "Environmental Impact Statement File". The Commission further VOTED to grant permission to advertise a contract for partial demolition and complete restoration of Norumbega Tower, at an estimated cost of $40,000.00.
Messrs. Lyman and Cronin desired to be recorded as having voted No because of their opposition to restoring the Tower to its original height of 70 feet.

1 Report, January 18, on request of Boston Gas Company to install service to 54 Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved at a one-time minimum charge of $25.00.

2 Report, December 15, recommending (a) that work on Contract No. 2118, with C & A Construction Co., Inc., for modernization of traffic signals, Dorchester Avenue - Gallivan Boulevard, Dorchester, be accepted as completed as of October 31, 1972; (b) that Est. No. 4-Final be approved and authority given to pay $10,236.60 due; and (c) that release of reserve in the sum of $4,093.30 be approved for payment on January 4, 1973. The Commission V O T E D that the work of C & A Construction Co., Inc., contractors under Contract No. 2118, for modernization of traffic signals, Dorchester Avenue - Gallivan Boulevard, Dorchester, be and hereby is accepted as completed as of October 31, 1972. The Commission further V O T E D that Est. No. 4-Final be approved, and authority given to pay $10,236.60 due. The Commission further V O T E D to approve release of reserve in the sum of $4,093.30, on January 4, 1973.

3 Report, January 22, on request of Hub Testing Laboratory for an extension of time from November 22, 1971 to April 20, 1972 on Contract No. 2138 for investigation of present condition of Harvard Bridge across the Charles River between Boston and Cambridge. The Commission V O T E D: Approved.

4 Report, January 23, regarding request of Bratko Corporation that the Commission rescind its vote of January 3, 1973 awarding them Contract No. 2234, for construction of Boat House, Mystic River Reservation, Somerville. The Commission V O T E D: Held over and referred to Mr. Wright for report.

5 Report, January 17, submitting proposal of D. Antonellis, Inc., General Contractor on Contract number 2106, for implementing Phase I and Phase II, emergency parking at the Waltham Skating Rink. The Commission V O T E D to approve the alteration for implementing Phase I development only, as recommended by the Chief Park Engineer in his report of January 17, 1973, providing for the increase of approximately 21 additional parking spaces; with Phase II returned to the Parks Engineering Division for further study. The Commission further V O T E D to notify the City of Waltham that the Commission prefers not to expend additional monies at the site until the City has exhausted all means of controlling and reducing the speed of vehicles using Totten Pond Road, with particular emphasis on the Rink site.

Action was taken upon the following matters relating to Parks and Recreation:

6 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission V O T E D: Held over.

7 Joint report of Mr. Yovicsin and Secretary Furbush, January 23, 1973, regarding proposal of Najjar Concessions, Inc., for installation of vending machines at the Canton and Weymouth Rinks. The Commission V O T E D to grant a permit for vending machines to Najjar Concessions, Inc. to install and service three vending machines at the John P. Metroplis Skating Rink, Canton, and three vending machines at the William A. Connell, Sr. Skating Rink, Weymouth, for the balance of the current season, at a fee of $100.00 for each facility.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

8 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

1 Proposal to limit launching in the Charles River to boats under 20 feet in length and under 20 horsepower. The Commission VOTED to include this matter, for consideration, under Item No. 8, Page 213, relative to establishing Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof.

2 Request of Duffy Associates, November 10, 1972, for easement for sewer connection, Waverly Oaks, Beaver Brook Reservation; also reports of Mr. Cosgrove, December 12 and Mr. Cavazzoni, December 29. The Commission VOTED: Held over.

3 Notification from Executive Council, January 16, regarding appraisal reports required on property acquired by the M.D.C. in excess of $50,000.00. The Commission VOTED: Secretary to acknowledge receipt of letter and advise that the Commission appreciates their interest and will give their suggestion every consideration.

4 Report of Mr. Grigalus, January 22, submitting for approval proposal of J. Jeffrey Sullivan for appraisal of the Bakalar property, Allendale Street, Jamaica Plain. The Commission VOTED: Held over.

5 Report of Mr. Grigalus, January 22, recommending that the Commission accept a construction easement from the Department of Public Works for use of certain lands involved in the Charles River Dam project. The Commission VOTED: Held over.

6 Report of Mr. Grigalus, January 19, regarding request of City of Boston for additional easements necessary for sloping purposes, in connection with proposed reconstruction of the Central Avenue Bridge, Dorchester. The Commission VOTED: Held over for report from Planning Division.

Action was taken upon the following matters relating to the Planning Division:

7 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

8 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

9 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission VOTED: Held over.

10 Matter of implementing Section 9A of Chapter 92. The Commission VOTED: Held over and referred to Mr. Weiss for study and report.

11 Report of Planning Division, December 13, submitting recommendations for Stage II and Stage III Projects, Wollaston Beach Improvements. The Commission VOTED: Held over.

12 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission VOTED: Held over.

13 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

14 Request of U. S. Department of Interior, Geological Survey, November 28, 1972, to install observation wells in Needham and Canton, as part of a research project to determine affects of highway salting on ground and surface waters. The Commission VOTED to approve the issuance of a permit to the U. S. Department of Interior, Geological Survey, in accordance with their request dated November 28, 1972,

all as recommended by the Planning Committee and Mr. Hayes in their report dated January 18, 1973. Mr. Wright to finalize permit for Commission execution.

Action was taken upon the following matters relating to Various Matters - Financial:

1 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission V O T E D: Held over.

2 Matter of hours at Trailside Museum; also letter of Richard G. Naegeli, Director of Zoos, January 19. The Commission V O T E D: Held over.

3 Request of Mr. and Mrs. Salvatore Ranese, 12/4/72, 1/12/73, to rent MDC barn in Milton, for housing their seven horses; also letter of Representative Flynn, 1/12/73. The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

4 Schedules approved by the Commissioner for the period January 15, 1973 - January 19, 1973:

Invoices	$	667,441.21
Reservation of Funds		144,487.29
Advice of Change		142,480.23
Industrial Accident Payments		11,718.95
Request for Advance		997,900.00
Weekly Payroll		545,208.46

ADJOURNED at 1:56 P.M., to meet on Wednesday, January 31, 1973 at 10:00 A.M.

Secretary

Record of the Two Thousand Seven Hundred and Seventy-Fifth (2775th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 31, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following contract which was executed by the Commissioner and four Associate Commissioners:

5 Contract No. 2250, with Bonacorso Construction Corporation, for reconstruction and repairs, Woods Memorial Bridge, Revere Beach Parkway, Everett and Medford.

6 The Secretary submitted for signature Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Reservation, Lower Division, Boston. The Commission V O T E D: Held over.

7 At this point, Dr. Leo E. Duprey, representing the Village Hills Oral Health Center, appeared before the Commission with several new

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proposals relative to the taking of their property, formerly known as the Old Mill property and dam in Needham. After some discussion, Dr. Duprey took back the document requesting a pro tanto payment, that had been forwarded to the Commission, and it was left that the Commission would consider his proposals and render a decision as soon as possible.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, December 21, 1972, on request of Cambridge Electric Light Company to obtain one American Ball steam-powered, electric generating unit at the decommissioned Ward Street Pumping Station for use as a training device for their personnel. The Commission VOTED to declare the unit as M.D.C. surplus property. The Commission further VOTED to so advise the State Purchasing Bureau, and if they find that no other state agency or department can use it, request permission from Purchasing to give one of these units to the Cambridge Electric Light Company for use as a training device as per their request.

Action was taken upon the following matters relating to the Water Division:

The Commission unanimously adopted the following Resolution:

2 RESOLUTION

WHEREAS: John M. W. Sargent, Associate Civil Engineer and Superintendent of the Wachusett Section in the Metropolitan District Commission's Water Division, is retiring on February 2, 1973, after completing forty-four years of service with the Commonwealth of Massachusetts and the City of Salem; and

WHEREAS: Mr. Sargent has proven himself to be a dedicated, dependable, and competent public servant earning the respect and confidence of all the employees of the Metropolitan District Commission, more particularly of his associates in the Water Division. Over the years Mr. Sargent has demonstrated a devotion to public service that should not go unrecognized, therefore

BE IT RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on January 31, 1973, does hereby express its deep and sincere appreciation and thanks to John M. W. Sargent for his many years of faithful and productive service, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to Mr. and Mrs. Sargent their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Sargent.

3 Report, January 25, relative to the issuance of fishing permits for either, or both, the Wachusett Reservoir and the Sudbury Reservoir. The Commission VOTED to accept the recommendation of Mr. Grieve, and to approve the issuance of fishing permits the same as done in 1972, with the exception that the provision that each individual must apply in person shall be stricken out, so as to read: VOTED: to establish forthwith a fee of One Dollar ($1.00) for the privilege of fishing in either, or both, the Wachusett Reservoir and the Sudbury Reservoir in accordance with established regulations.

Action was taken upon the following matters relating to the Engineering Division:

4 Proposal to construct Dorchester Marginal Conduit; also report of Mr. Bergin, January 8, relative to proposal of Process Research, Inc., dated December 6, 1972. The Commission VOTED: Held over.

5 Report, January 25, recommending an amendment to 03 Form AF-C2, Authorization of Services - Non -Employees, in connection with Agreement with Charles A. Maguire & Associates, Inc. - Pollution Relief Facilities for the Charles River Estuary, to extend the time of such services to approximately 3 years (1976). The Commission VOTED: Approved.

1 Report, January 29, submitting plans and specifications for ornamental-protective interior metal work, Wachusett Intake and Power Plant, Contract No. C-387, estimated cost = $18,000.00; also requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Matter of Wellington Bridge. The Commission V O T E D: Held over.

3 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000; also supplemental report, December 11. The Commission V O T E D: Held over.

4 Report, January 3, relative to continuance of work of upgrading of lighting on Blue Hill River Road, Blue Hill Street and Hillside Street, Milton and Canton. The Commission V O T E D to approve the alternate scheme, as recommended by Associate Commissioner Cronin, which will include the so-called 12-foot arm length.

5 Matter of enclosing the Ulin Skating Rink in Milton, as requested by Representative Manning. The Commission V O T E D: Held over.

6 Report, January 23, regarding request of Bratko Corporation that the Commission rescind its vote of January 3, 1973 awarding them Contract No. 2234, for construction of Boat House, Mystic River Reservation, Somerville; also requesting return of their bid deposit. The Commission V O T E D to rescind its vote of January 3, 1973 awarding Contract No. 2234 to the Bratko Corporation, as requested. The Commission further V O T E D that Bratko Corporation be allowed to withdraw their bid, without prejudice, in accordance with the provisions of Chapter 149, Section 44B. The Commission further V O T E D to award Contract No. 2234 to the lowest responsible and eligible bidder, Rich Construction Co., for the work involved in the base bid and Alternate No. 2, in the amount of $196,000.00. The Commission further V O T E D to allocate an additional sum of $6,000.00 necessary from funds provided by Chapter 803, Acts of 1972; all as recommended by the Chief Park Engineer in his report of January 23, 1973.

7 Report, January 10, on request of the Massachusetts Electric Company to install three phase primary wires on existing carrying pole to service new apartment building at 595 Revere Beach Parkway, Revere. The Commission V O T E D to approve the installation of the three phase primary wires underground only, and not on the existing poles as requested, at a fee reduced from the recommended $1,437.50 to a minimum one-time fee of $25.00.

8 Report, January 24, on request of Mystic Valley Gas Company to install 6" and 8" low pressure mains, and 16" medium pressure main on Middlesex Avenue, Medford. The Commission V O T E D: Approved, with the stipulation that a one-time charge of $2,340.00 be made for the 6" and 8" gas mains, and a one-time charge of $1,800.00 be made for the 16" gas main.

9 Request, November 18, 1971, for preliminary approval of replacing obsolescent buried cable highway lighting system on Alewife Brook Parkway between Massachusetts Avenue and Fresh Pond Parkway, Cambridge. Est cost = $80,000.00. The Commission V O T E D: Approved.

10 Report, January 29, on bids for proposed repairs to sea wall and other improvements, Nantasket Beach Reservation, Nantasket, Contract No. 2255. The Commission V O T E D to accept the lowest bid, that of Hanover Contracting Co., Inc., of $260,000.00.

11 Report, January 30, on request of Sydney & Winn for an easement for water pipe installation and surface water drainage easement, adjacent to the Hormel Stadium area, Mystic River Reservation; also reports of Mr. Grigalus, January 12 and January 25, 1973. The Commission V O T E D to grant a permit for the operation, as recommended by the Chief Park Engineer in his report of January 30, 1973.

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Action was taken upon the following matters relating to Parks and Recreation:

1 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission V O T E D: Held over.

2 Report of Messrs. Whalen and Kenney, January 22, recommending that the Boston Childrens Theatre be engaged for ten performances at MDC facilities during July and August,1973, at a fee of $2,500.00 The Commission V O T E D: Approved.

3 Report of Messrs. Whalen and Kenney, January 22, on request of Norman Fitzgerald to conduct a free hockey clinic (using professional hockey players) at the Waltham Rink, on February 5, 1973 between the hours of 6:00 and 8:00 P.M. The Commission V O T E D: Approved.

4 Report of Messrs. Whalen and Kenney, January 22, recommending that credit privileges at MDC ice skating rinks, be granted to Lynn Youth Hockey, Inc. and St. Patricks C.Y.O. The Commission V O T E D: Approved.

5 Report of Mr. Kenney, January 31, submitting for approval proposal from J & J Plumbing Supply of Malden, in the amount of $889.00, to supply a steam boiler and tankless hot water heater for the M.D.C. residence at 1 Woodland Road, Stoneham. The Commission V O T E D: Approved.

6 Report of Mr. Kenney, January 31, requesting emergency approval to demolish the old barn at Breakheart Reservation; work to be done by maintenance personnel. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

7 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

8 Request of Duffy Associates, November 10, 1972, for easement for sewer connection, Waverly Oakes, Beaver Brook Reservation; also reports of Mr. Cosgrove, December 12 and Mr. Cavazzoni, December 29. The Commission V O T E D: Held over.

9 Report of Mr. Grigalus, January 22, submitting for approval proposal of J. Jeffrey Sullivan for appraisal of the Bakalar property, Allendale Street, Jamaica Plain. The Commission V O T E D to approve the proposal of J. Jeffrey Sullivan, as submitted, at a fee of $1,250.00; and to authorize the Commissioner to sign same for, and on behalf of, the Commission.

10 Report of Mr. Grigalus, January 22, recommending that the Commission accept a construction easement from the Department of Public Works for use of certain lands involved in the Charles River Dam Project. The Commission V O T E D: Held over.

11 Report of Mr. Grigalus, January 19, regarding request of City of Boston for additional easements necessary for sloping purposes, in connection with proposed reconstruction of the Central Avenue Bridge, Dorchester. The Commission V O T E D: Held over.

12 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also report of Mr. Grigalus, October 25, 1972. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Planning:

13 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission V O T E D: Held over.

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1 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission V O T E D: Held over.

2 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission V O T E D : Held over.

3 Matter of implementing Section 9A of Chapter 92. The Commission V O T E D: Held over.

4 Report of Planning Division, December 13, submitting recommendations for Stage II and Stage III Projects, Wollaston Beach Improvements. The Commission V O T E D: Held over.

5 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14. The Commission V O T E D: Held over.

6 Proposal to acquire the Cedar Glen Golf Course. The Commission V O T E D: Held over.

7 Joint report of Mrs. O'Brien and Captain Swanson, December 27, submitting proposals for services in connection with preparation of Master plan for the restoration of Fort Independence and the rehabilitation of Castle Island and Pleasure Bay. The Commission V O T E D to accept the proposal of Charles G. Hilgenhurst & Associates, dated November 28, 1972, as submitted. Mr. Wright to finalize contract agreement, for Commission execution.

Action was taken upon the following matters relating to Various Matters - Financial:

8 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission V O T E D: Held over.

9 Matter of hours at Trailside Museum; also letter of Richard G. Naegeli, Director of Zoos, January 19. The Commission V O T E D: Held over.

10 Request of Mr. and Mrs. Salvatore Ranese, 12/4/72, 1/12/73, to rent MDC barn in Milton, for housing their seven horses; also letter of Representative Flynn, 1/12/73, and report of Planning Division, January 24. The Commission V O T E D: Denied.

11 Letter of E. A. Berman Company, January 25, requesting permission to place crane on the Riverway at Temple Israel; also report of Mr. Kaiser, January 29. The Commission V O T E D: Approved, subject to conditions recommended by Mr. Kaiser in his report of January 29.

12 Matter of Deer Island. The Commission V O T E D to rescind earlier action, and apply for acquisition of Fort Dawes under Legacy of Parks program, with 100.0% Federal support, agreeing to guarantees that land be left permanently in park use; it was the sense of the Commission that Senator Kennedy be asked to help in the acquisition of all or a part of the Suffolk County House of Correction, to the end that the added lands required for upgrading the Deer Island Sewer Treatment Plant to secondary treatment, can be obtained from that source rather than from Fort Dawes.

The following matter was placed on the agenda for the information of the Commission:

13 Schedules approved by the Commissioner for the period January 22, 1973-

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January 26, 1973:

Invoices	$ 491,108.19
Advices of Change	234,932.69
Reservation of Funds	82,172.71
Requests for Advance	3,000.00
Industrial Accident Payments	3,728.09
Weekly Payroll	540,644.81

ADJOURNED at 1;59 P.M., to meet on Wednesday, February 7, 1973, at 10:00 A.M.

Secretary

776th
7,1973

Record of the Two Thousand Seven Hundred and Seventy-Sixth (2776th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 7, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following deed which was executed by the Commissioner and four Associate Commissioners:-

1 VOTED to convey to James F. Tobin, Jr. and Katherine E. Tobin, of 2 Priscilla Path, Wayland, in the County of Middlesex and Commonwealth of Massachusetts, with quitclaim covenants, two parcels of land situated in said Wayland in said County and Commonwealth, containing one thousand three hundred forty-nine (1,349) and five thousand four hundred seventy (5,470) square feet, more or less, and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Wayland to be conveyed to James F. Tobin, * * * January 1973, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

2 The Secretary submitted for signature Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Reservation, Lower Division, Boston. The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, January 31, recommending cancellation of Contract No. 255-S with Engineering Construction, Inc., for installation of Perth recirculation system, Nut Island Treatment Plant, due to abnormal and unforeseen delay in delivery of finalized drawings and equipment from the supplier. The Commission VOTED to cancel Contract No. 255-S, as recommended by Mr. Hayes, with modifications as suggested by General Counsel John W. Wright in his memorandum of February 5, 1973.

Action was taken upon the following matters relating to the Water Division:

4 Report, February 7, submitting request of Metcalf & Eddy, Inc. for an extension of time to February 28, 1973, on their Agreement for a study of fluoridation of the Commission's water system. The Commission VOTED to approve an extension of time to February 28, 1973, as recommended.

5 Report, January 25, submitting Estimate No. 1 (Final) on Contract No.

307-W with C-W Boiler Mfg. & Repair Co., Inc., for retubing condenser on Engine No. 20, Chestnut Hill Pumping Station, Boston; also recommending that the work under this contract be accepted as completed as of December 29, 1972, and that the release of reserve, in the amount of $813.23, be approved. The Commission VOTED to approve Estimate No. 1 (Final). The Commission further VOTED to accept the work as completed as of December 29, 1972. The Commission further VOTED to approve release of reserve, in the amount of $813.23.

Action was taken upon the following matters relating to the Engineering Division:

1 Proposal to construct Dorchester Marginal Conduit; also report of Mr. Bergin, January 8, relative to proposal of Process Research, Inc., dated December 6, 1972. The Commission VOTED: Held over.

2 Report, January 26, submitting Additional Work Agreement No. 1, and Extra Work Claims Nos. 2 through 9, on Contract No. C-321, with Campanella Corporation, Saugus Branch Brook Drain and Malden Relief Sewer, Section 95. The Commission VOTED to approve Additional Work Agreement No. 1, in the amount of $16,530.00. The Commission further VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the following Extra Work Claims:

Extra Work Claim No. 2, in the amount of $164.06
Extra Work Claim No. 3, in the amount of $5,021.11
Extra Work Claim No. 4, in the amount of $995.10
Extra Work Claim No. 5, in the amount of $1,176.46
Extra Work Claim No. 6, in the amount of $2,090.48
Extra Work Claim No. 7, in the amount of $1,421.60
Extra Work Claim No. 8, in the amount of $630.00
Extra Work Claim No. 9, in the amount of $551.25

3 Report, January 25, recommending the following on Contract No. C-321 with Campanella Corporation, for construction of Saugus Branch Brook Drain and Malden Relief Sewer, Section 95:

(1) that work be accepted as substantially completed as of November 27, 1972.
(2) that Estimate No. 62 (Semi-Final), in the amount of $44,594.70, be approved for payment.

The Commission VOTED to accept the work as substantially completed as of November 27, 1972. The Commission further VOTED to approve Estimate No. 62 (Semi-Final), in the amount of $44,594.70, for payment.

4 Report of Mr. Cosgrove, February 1, on request for project review from the Massachusetts State Clearinghouse, for the City of Medford's water system, sewerage system and drainage system, involving M.D.C. participation. The Commission VOTED to concur with the proposal, and to approve M.D.C. participation therein.

5 Report of Street Hardware Committee, February 5, submitting their decisions relative to lighting for Park Lands and for Parkway Lighting. The Commission VOTED to approve the recommendations of the Street Hardware Committee, as modified, for the Veterans of Foreign Wars Parkway, substantially in accordance with sketch submitted. The Commission further VOTED to hold over that part of the report dealing with Lighting for Park Lands.

6 Report, February 2, on request of J. F. White Contracting Company (acting for the joint venture general contractors) for permission to sublet Item 59 (bituminous concrete) and Item 61 (replacing bituminous concrete sidewalks) to Trimount Bituminous Products Company, under Contract No. C-207B, Section 1B, North Charles Relief Sewer. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Matter of Wellington Bridge. The Commission VOTED: Held over.

1 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000; also supplemental report, December 11. The Commission VOTED: Held over.

2 Matter of enclosing the Ulin Skating Rink in Milton, as requested by Representative Manning. The Commission VOTED: Held over.

3 Report, February 1, on request of Commonwealth Gas Company to make emergency repairs on Commission roadways in Hyde Park and Dedham (renewal of Permit #12966), for the calendar year 1973. The Commission VOTED: Approved, with the condition that the Commonwealth Gas Company shall pay the established one-time fee for the privilege.

4 Report, January 31, on request of Boston Edison Company to install electric conduit on Morrissey Boulevard, at Freeport Street South, as shown on plan accession #47974X. The Commission VOTED: Approved, subject to a one-time charge of $75.00.

5 Report, February 5, requesting approval of Extra Work Order No. 3, in the sum of $2,990.00, on Contract No. 2106, with D. Antonellis, Inc., for construction of two artificial ice skating rinks and recreation buildings, Canton and Waltham. The Commission VOTED: Approved.

6 Matter of enclosing Chelsea Pool. The Commission VOTED: Placed on file.

7 Report, February 2, requesting permission to authorize the Boston Edison Company to install 5-400 watt mercury units and remove 1-6000 lumen incandescent, Alewife Brook Parkway, Somerville. The Commission VOTED: Approved as requested.

8 Report, February 2, submitting revised proposal of New England Survey Service, Inc., dated February 1, 1973, for Photogrammetric Survey, Mystic River Basin Area; also report of Mr. Cosgrove, February 5. The Commission VOTED: Approved as recommended; Mr. Wright to prepare contract agreement, with the assistance of Mr. Cosgrove, for Commission execution.

9 Report, February 7, relative to abandonment of work by Bay State Hermetics, Inc., on Contract No. 2224,for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1972-1973 season; also report of Mr. Willoth, February 1. The Commission VOTED to direct the Secretary to notify the New Hampshire Insurance Company, Surety on Contract No. 2224, to complete all work required under the contract as abandoned by Bay State Hermetics, Inc., in accordance with the provisions of the Performance Bond.

Action was taken upon the following matters relating to Parks and Recreation:

10 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission VOTED: Held over.

11 Request of Catholic Youth Organization, January 15, to use the Ponkapoag Golf Course for its 34th Annual Golf Tournament during the period July 23 to July 27, 1973. The Commission VOTED: Approved at a fee of $100.00.

12 Letter of Marion B. Proctor d/b/a Metropolitan Figure Skating School, February 1, requesting renewal of Contract Agreement for instructions in figure and general skating at M.D.C. Rinks for the 1973-74 season. The Commission VOTED: Held over and referred to Messrs. Whalen and O'Donnell for determination of feasibility of charging, confer with Commissioner Sears, and report back to the Commission.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

1 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

2 Request of Duffy Associates, November 10, 1972, for easement for sewer connection, Waverly Oakes, Beaver Brook Reservation; also reports of Mr. Cosgrove, December 12 and Mr. Cavazzoni, December 29. The Commission V O T E D: Held over.

3 Report of Mr. Grigalus, January 22, recommending that the Commission accept a construction easement from the Department of Public Works for use of certain lands involved in the Charles River Dam Project. The Commission V O T E D: Held over.

4 Report of Mr. Grigalus, January 19, regarding request of City of Boston for additional easements necessary for sloping purposes, in connection with proposed reconstruction of the Central Avenue Bridge, Dorchester. The Commission V O T E D: Held over.

5 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also report of Mr. Grigalus, October 25, 1972. The Commission V O T E D: Held over.

6 Report of Mr. Grigalus, January 4, on request of Robert Cohen to use M.D.C. land in Newton, abutting his property on Carlisle and Madoc Streets (Hammond Pond Parkway area), for construction of a "T" turn-around. The Commission V O T E D to approve a permit for the work, with the provision that the fence be constructed, as designed, and that plans and specifications be subject to Parks Engineering approval.

7 Report of Mr. Condon, February 5, on request of Jack Rivers (Bo-Jac Construction Company, Inc., 20 Brentwood Drive, Reading, Massachusetts) for permission to construct one driveway and one street opening from his property on the Lynn Fells Parkway, Melrose. The Commission V O T E D to approve the recommendations of Messrs. Condon and Kaiser, except that the driveway opening shall be 30' only.

8 Report of Mr. Cosgrove, February 5, regarding notice of public hearing on February 15, 1973, concerning use by the City of Waltham of an area off Sawyer Road, near the Charles River, as a sanitary land fill site. The Commission V O T E D to notify the Waltham Board of Health that the Commission is opposed to having this land used as a municipal land fill site, and that a Metropolitan District Commission representative attend the public hearing to so record the Commission's objections.

Action was taken upon the following matters relating to the Planning Division:

9 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission V O T E D: Held over.

10 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission V O T E D: Held over.

11 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission V O T E D: Held over.

12 Matter of implementing Section 9A of Chapter 92. The Commission V O T E D: Held over.

13 Report of Planning Division, December 13, submitting recommendations for Stage II and Stage III Projects, Wollaston Beach Improvements. The Commission V O T E D to remove Moswetusset Hummock from Stage II.

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1 Matter of parking at the Massachusetts Eye and Ear Infirmary; also report of Mr. Grigalus, September 14.
The Commission VOTED to rescind earlier permission, and negotiate new lease or permit for surface parking with Eye and Ear Infirmary.
Secretary directed to notify Lessee that its 1969 lease with the Metropolitan District Commission is terminated at the expiration of 60 days from receipt of this notice.
The Commission further VOTED to negotiate a new lease for use of the present parking area.

2 At this point, the Commission VOTED to authorize the Commissioner to take the preliminary steps to engage the services of an outside appraiser to appraise the so-called Curley and Daggett properties in Saugus, in connection with construction of the Cedar Glen Golf Course.

3 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

4 Proposal of Dr. Looney to use the Fells Reservation for bio-geography. The Commission VOTED: Approved, subject to conditions to be imposed by the Commissioner.

Action was taken upon the following matters relating to Various Matters - Financial:

5 Report of Mr. Grieve, September 1, submitting report of Irving M. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission VOTED: Held over.

6 Matter of hours at Trailside Museum; also letter of Richard G. Naegeli, Director of Zoos, January 19.
The Commission VOTED that the hours be extended, as follows:
336 days per year - open (six days weekly)
Closed on Mondays, except for the five Monday holidays
Closed - Thanksgiving, Christmas, and New Year's Day.
The Commission further VOTED to approve an additional sum of $12,500.00 per year for extended visitor service (as outlined in letter of Richard G. Naegeli, dated January 19, 1973), for a total of $62,500.00.

7 Report of Mr. Cosgrove, February 1, requesting authorization to provide the F. W. Dodge Division with permission to circulate microfilm copies of M.D.C. plans to contractors. The Commission VOTED: Approved as requested.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved by the Commissioner for the period January 29, 1973 - February 2, 1973:

Invoices	$ 288,078.78
Reservation of Funds	384,898.16
Advices of Change	229,169.40
Industrial Accident Payments	10,170.38
Medical Payments	11,851.39
Weekly Payroll	535,822.48

ADJOURNED at 4:46 P.M., to meet on February 14, 1973 at 10:00 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Seventy-Seventh (2777th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 14, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

1 Contract No. 2234, with Rich Construction Co., Inc., for construction of Boat House, Mystic River Basin, Somerville.

2 Agreement with Edwards and Kelcey, Inc., for consultant services for final design, contract plans and specifications for signalization and channelization at Freeport Street, Pulaski Circle and the Mt. Vernon Street-Old Colony Boulevard intersection, in conjunction with construction of the University of Massachusetts campus area, Morrissey Boulevard.

3 Contract agreement with Magnetic Engineering Associates, Inc. for preliminary design and cost estimate for a floating high intensity magnetic Separator (HIMS) system suitable for processing Charles River bottom sludge.

4 Contract No. 2255, with Hanover Contracting Co., Inc., for proposed repairs to seawall, and other improvements, Nantasket Beach Reservation, Nantasket.

5 The Secretary submitted for signature Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Reservation, Lower Division, Boston. The Commission VOTED: Held over.

6 At this point, a conference was held with Mr. Arnold Vollmer, representing Vollmer Associates, the Commission's consultant on the "Rehabilitation, Restoration and Development of Recreational Facilities at Stony Brook Reservation", who presented preliminary plans and photos. Following a lengthy discussion, no official vote was taken, but it was understood that Messrs. Kenney, Messina and Kaiser would review the plans submitted and report to the Commission.

7 A conference was held with Mrs. Zena Nemetz and N. J. Bern representing the developers of the 808 Memorial Drive project, their attorneys, Cambridge officials and others, regarding the request of 808 Memorial Drive for certain driveway openings, and permission to construct a building over an MDC sewer easement in the River Street-Memorial Drive area of Cambridge.
A lengthy discussion was held and several questions were raised regarding the status of the MDC sewer easement, driveways, possible height restrictions and driveway permit for Mobil Oil. While no official vote was taken, it was agreed that the matter would be "held over" to the next meeting, during which time a so-called task force, comprised of certain individuals representing the petitioners, and representatives of the M.D.C., would get together, with the idea of finalizing the questions raised at the conference, and report back to the Commission at its meeting on February 21, 1973.
Attendance list on file in the Secretary's office.
(See page 228, item 2)

Action was taken upon the following matter relating to the Water Division:

8 Report, February 6, on bids for standing timber on Quabbin Reservoir and Ware River Watersheds. The Commission VOTED to accept the proposals of Frey's Lumber Co., the highest bidder, to purchase standing timber on Lot No. 92 for the sum of $5,976.00, Lot No. 93 for the sum of $12,330.00, and Lot No. 94 for the sum of $13,379.00. The Commission further VOTED to accept the proposal of Walter F.

Shaw, Jr., the highest bidder, to purchase standing timber on Lot No. 11, for the sum of $10,918.10.

Action was taken upon the following matters relating to the Engineering Division:

1 Proposal to construct Dorchester Marginal Conduit; also reports of Mr. Bergin, January 8, and Mr. Cosgrove, February 6, relative to proposal of Process Research, Inc., dated December 6, 1972.
The Commission VOTED to accept the proposal of Process Research, Inc., as recommended by Mr. Cosgrove in his report of February 6, 1973. Mr. Wright to finalize contract agreement, with the assistance of Messrs. Cosgrove and Bergin, for Commission execution.

2 Report of Street Hardware Committee, February 5, submitting decision regarding lighting for Park Lands. The Commission VOTED: Held over.

3 Report, February 5, recommending approval of release of $9,823.45 on Project 11 under Article III of Agreement with Charles A. Maguire Inc., Storm Detention Station. The Commission VOTED: Approved.

4 Report, February 9, recommending the following on Contract No. C-390, with Sprague & Henwood Inc., for core borings for the Quabbin Water Diversion Facilities;
1. that work be accepted as completed as of December 31, 1972;
2. that Estimate No. 4-Final, in the sum of $33,317.31, be approved for payment;
3. that release of reserve, in the sum of $12,748.22, be approved for payment on March 6, 1973.
The Commission VOTED to accept the work as completed as of December 31, 1972. The Commission further VOTED to approve for payment Estimate No. 4-Final, in the sum of $33,317.31. The Commission further VOTED to approve release of reserve, in the sum of $12,748.22, on March 6, 1973.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Matter of Wellington Bridge. The Commission VOTED: Held over.

6 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000.00; also supplemental report, December 11. The Commission VOTED: Held over.

7 Matter of enclosing the Ulin Skating Rink, Milton, as requested by Representative Manning. The Commission VOTED: Held over.

8 Report, February 12, on bids for refrigeration repairs and drainage modifications at the Ansel, Kahalas and Kaplan Recreation Center, Dorchester, Contract No. 2258. The Commission VOTED to accept the lowest bid, that of Allied Air & Refrigeration Corp., of $16,417.00.

Action was taken upon the following matters relating to Parks and Recreation:

9 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission VOTED: Held over.

10 Letter of Marion B. Proctor d/b/a Metropolitan Figure Skating School, February 1, requesting renewal of Contract Agreement for instructions in figure and general skating at MDC Rinks for the 1973-74 season. The Commission VOTED: Held over.

11 Report of Messrs. Whalen and Kenney, February 8, on request of the Boston Rugby Club for permission to officially open the new Rugby Field, Hormel Stadium, Medford, with an international tournament on May 26, 27 and 28, from 12 Noon to 6:00 P.M. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Police:

1 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13. The Commission VOTED: Held over, for police report.

2 Matter of Special Detail rate. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

3 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission VOTED: Held over.

4 Request of Duffy Associates, November 10, 1972, for easement for sewer connection, Waverly Oaks, Beaver Brook Reservation; also reports of Mr. Cosgrove, December 12 and Mr. Cavazzoni, December 29. The Commission VOTED: Held over.

5 Report of Mr. Grigalus, January 22, recommending that the Commission accept a construction easement from the Department of Public Works for use of certain lands involved in the Charles River Dam Project. The Commission VOTED: Held over.

6 Report of Mr. Grigalus, January 19, regarding request of City of Boston for additional easements necessary for sloping purposes, in connection with proposed reconstruction of the Central Avenue Bridge, Dorchester. The Commission VOTED: Held over.

7 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also report of Mr. Grigalus, October 25, 1972. The Commission VOTED: Held over.

8 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (MDC maintenance garage). The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Planning Division:

9 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

10 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

11 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission VOTED: Held over.

12 Matter of implementing Section 9A of Chapter 92. The Commission VOTED: Delete from agenda until further notice.

13 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

14 Letter of Attorney Glazerman, January 30, relative to request of his client, Atlantic Savings Bank, to undertake certain projects in the Revere Beach area, as outlined. The Commission VOTED: Held over.

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1 Matter of Long Island.
Following an announcement that the City of Boston had indicated its interest, and wishes to know the Metropolitan District Commission's willingness to accept possession of Long Island, the Commission VOTED to express to the City of Boston its willingness to accept Long Island, except for that portion now occupied by the Hospital while the Hospital continues to operate.

2 Request of Mrs. Zena Nemetz, January 19, for permission to construct a garage over MDC sewer, and for certain driveway openings, at 808 Memorial Drive, Cambridge (residential and office project). The Commission VOTED: Held over, awaiting further information.

Action was taken upon the following matters relating to Various Matters - Financial:

3 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island. The Commission VOTED: Held over.

4 Letter of The Autorama Corp., January 19, submitting a set of contracts allotting space for the MDC exhibit at Hynes Auditorium in February 1973. The Commission VOTED: Approved, and to authorize the Secretary to sign same for, and on behalf of, the Commission.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period 2/5/73-2/9/73:

Invoices	$ 363,979.25
Advices of Change	24,757.52
Reservation of Funds	146,560.59
Industrial Accident Payments	3,687.15
Request for Advance	501,278.00
Weekly Payroll	536,242.47

ADJOURNED at 3:56 P.M., to meet on Wednesday, February 21, 1973 at 10:00 A.M.

Secretary

2778th
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Record of the Two Thousand Seven Hundred and Seventy-Eighth (2778th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 21, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

6 The Secretary submitted for signature Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Reservation, Lower Division, Boston. The Commission VOTED: Held over.

7 The Secretary submitted for signature a Contract Agreement with Charles G. Hilgenhurst & Associates for services in connection with

preparation of Master Plan for the restoration of Fort Independence and the rehabilitation of Castle Island and Pleasure Bay.
The Commission VOTED to amend its vote of January 31, 1973 on this matter, by adding at the end thereof the following words: "at an upset figure of $115,000.00", so as to read:- "The Commission VOTED to accept the proposal of Charles G. Hilgenhurst & Associates, dated November 28, 1972, as submitted, at an upset figure of $115,000.00.
The Contract Agreement was then signed by the Commissioner and four Associate Commissioners.

The Secretary submitted for signature the following agreement, which was signed by the Commissioner and four Associate Commissioners:
1 Contract Agreement with Huygens and Tappe, Inc. for services for the schematic design phase of the proposed Franklin Park Zoo Exhibits Pavilion.

The Secretary submitted for signature the following paper which was approved by the Commission, and signed by the Commissioner for, and on behalf of, the Commission:
2 Consent Agreement, February 20, 1973, approving the 250 Beacon Street Condominium Building Location Plan dated February 15, 1973, as a true representation of the taking by the Commission dated July 12, 1951, and consenting to the use of such Plan by 250 Beacon Street Company.

Action was taken upon the following matter relating to the Sewerage Division:

3 Request, December 15, 1972, for preliminary approval of installing package Pearth Gas Recirculation System furnished by the Commission, for Digester Tank, Nut Island Sewage Treatment Plant, estimated cost= $12,000.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Engineering Division:

4 Report of Street Hardware Committee, February 5, submitting decision regarding Lighting for Parks Lands. The Commission VOTED: Held over.

5 Request, December 4, 1972, for preliminary approval of modifications to Digester Tank No. 3 Roof and Piping, Deer Island Sewage Treatment Plant, est. cost = $35,000.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Matter of Wellington Bridge. The Commission VOTED: Held over.

7 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000.00; also supplemental report, December 11. The Commission VOTED: Held over.

8 Matter of enclosing the Ulin Skating Rink, Milton, as requested by Representative Manning. The Commission VOTED: Held over.

9 Report, January 8, submitting plans accession Nos. 47931 through 47951, for construction of an Artificial Ice Skating Rink near Hormel Stadium. Est. cost = $950,000.00; and requesting authority to advertise a contract; also report of Mr. Kenney, February 16, 1973. The Commission VOTED: Held over.

10 At this point, a discussion was held relative to ice skating rinks in the City of Boston, and it was VOTED to construct an ice skating rink in the East Boston section of the City, and to direct the M.D.C. Planning Division to make recommendations for a suitable site.

11 Request, July 14, 1971, for preliminary approval of replacing high voltage series lighting systems, Mystic Valley Parkway, Medford and Winchester. Est. cost = $75,000. The Commission VOTED: Approved.

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1 Request, January 2, for preliminary approval of repairs to roof area, remove defective exterior stucco and interior plaster, install new wire lath, stucco and plaster, Revere Police Station. Estimated cost = $3500.00; and requesting permission to post bids. The Commission VOTED: Approved, and authority given to post bids.

2 Request, January 4, for preliminary approval of maintenance of street lighting systems on roadways and highways of MDC, for a one-year period commencing July 1, 1973. Est. cost = $70,000. The Commission VOTED: Approved.

3 Request, January 4, for preliminary approval of electrical maintenance of sports lighting systems at recreational facilities, MDC, for a one-year period commencing July 1, 1973. Estimated cost = $20,000.00. The Commission VOTED: Approved.

4 Request, January 4, for preliminary approval of servicing of traffic signal systems on MDC Parks Division roadways, for a one-year period commencing July 1, 1973. Est. cost = $70,000. The Commission VOTED: Approved.

5 Request, December 21, 1972, for preliminary approval of removing existing door and furnishing and installing one panel overhead door with motor and controls, and one rolling steel door, Revere Police Garage. Estimated cost = $2500.00. The Commission VOTED: Approved.

6 Request, December 12, 1972, for preliminary repairs and modification of Squires Bridge, Storage Area. Estimated cost = $50,000.00. The Commission VOTED: Approved.

7 Request, December 13, 1972, for preliminary approval of repairs to Pavilion, Nantasket Beach. Est. cost = $25,000.00; also requesting permission to advertise. The Commission VOTED: Approved, and authority given to advertise.

Action was taken upon the following matters relating to Parks and Recreation:

8 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission VOTED: Held over.

9 Letter of Marion B. Proctor d/b/a Metropolitan Figure Skating School, February 1, requesting renewal of Contract Agreement for instructions in figure and general skating at MDC Rinks for the 1973-74 season. The Commission VOTED: Held over.

10 Report of Messrs. Whalen and Kenney, February 16, on request of the Northeastern Skating Association, to use the Cronin Arena, Revere, on Sunday, March 18, 1973, from 2:00 to 5:00 P.M. to conduct its annual Metropolitan Speed Skating Championships. The Commission VOTED: Approved, at a fee of $25.00, plus cost of police detail if required by Captain Collins, Revere Beach Division.

11 Report of Messrs. Whalen and Kenney, February 5, on requests received from three Clubs for permission to use the Houghton's Pond area for dog training and dog shows, as outlined. The Commission VOTED: Approved, at a fee of $25.00 for each Club, plus cost of police detail, if required by Captain John D. McDonough, Blue Hills Division.

Action was taken upon the following matters relating to the Police Division:

12 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13. The Commission VOTED: Held over, and to refer Mr. Kaiser's report to the Police for their review, and report with recommendations.

13 Matter of Special Detail rate; also report of Mr. Murray, Jr., February 15. The Commission VOTED: Held over.

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Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

1 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission VOTED: Held over.

2 Request of Duffy Associates, November 10, 1972, for easement for sewer connection, Waverly Oaks, Beaver Brook Reservation; also reports of Mr. Cosgrove, December 12 and Mr. Cavazzoni, December 29. The Commission VOTED: Held over.

3 Report of Mr. Grigalus, January 22, recommending that the Commission accept a construction easement from the Department of Public Works for use of certain lands involved in the Charles River Dam Project. The Commission VOTED: Held over.

4 Report of Mr. Grigalus, January 19, regarding request of City of Boston for additional easements necessary for sloping purposes, in connection with proposed reconstruction of the Central Avenue Bridge, Dorchester. The Commission VOTED: Approved, with the proviso that the City undertake to protect all large trees in the immediate area.

5 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also report of Mr. Grigalus, October 25, 1972. The Commission VOTED: Held over awaiting report from Mr. Grigalus.

6 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (MDC maintenance garage site). The Commission VOTED: Held over.

7 At this point, a discussion was held relative to the land adjacent to the Commission's Connery Rink in Lynn, and it was VOTED: to direct the Right-of-Way Division to proceed with the preparation of an Order of Taking of Parcels X, Y and Z, as shown on plan entitled "Metropolitan District Commission, Parks Engineering, Lynnway-Lynn", being plan accession #47986 V.T.

Action was taken upon the following matters relating to the Planning Division:

8 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

9 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

10 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission VOTED: Held over.

11 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

12 Letter of Attorney Glazerman, January 30, relative to request of his client, Atlantic Savings Bank, to undertake certain projects in the Revere Beach area, as outlined. The Commission VOTED: Held over.

13 Request of Mrs. Zena Nemetz, January 19, for permission to construct a garage over MDC sewer, and for certain driveway openings, at 808 Memorial Drive, Cambridge (residential and office project). The Commission VOTED: Held over.

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1 Request, August 21, 1972, for preliminary approval of rehabilitation of Stodder's Neck, Hingham. Est. cost = $220,000.00. The Commission V O T E D: Approved.

2 Request, August 28, 1972, for preliminary approval of restoration of footbridge connecting Newton and Wellesley (Cordingly Dam), landscaping, furnishing picnic tables, benches, etc. Estimated cost=$80,000. The Commission V O T E D: Approved.

3 Request, August 28, 1972, for preliminary approval of construction of 4 tennis courts with lights, a system of pathways, picnic tables, benches, and parking for 200 cars, Pleasant Street, Watertown. Estimated cost = $150,000.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Various Matters - Financial:

4 Report of Mr. Grieve, September 1, submitting report of Irving N. MacKenzie, Supervisor of Water Pipe Line Construction, August 16, relative to water line addition, Peddocks Island; also report of Mr. Cosgrove, February 15. The Commission V O T E D to approve Mr. Cosgrove's suggestion as outlined in his report dated February 15, 1973, and to authorize the preparation of design and detail of material needed for the water pipeline.

5 Communication from Thomas McEnaney regarding the Connery Memorial Rink, Lynn. The Commission V O T E D: Secretary to write to Mr. McEnaney expressing thanks for his interest.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved by the Commissioner for the period 2/12/73-2/16/73:

Invoices	$ 377,455.14
Reservation of Funds	308,492.20
Advices of Change	243,324.20
Industrial Accident Payments	19,898.19
Requests for Advance	50.00
Weekly Payroll	506,721.65

ADJOURNED at 4:16 P.M., to meet on Wednesday, February 28, 1973 at 10:00 A.M.

Richard J. Furbush
Secretary

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Record of the Two Thousand Seven Hundred and Seventy-Ninth (2779th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 28, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

7 The Secretary submitted for signature Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Reservation, Lower Division, Boston. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

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1 Supplemental Agreement between the M.D.C. and the New Hampshire Insurance Company, Surety on Contract No. 2224, regarding completion of work on said contract (as abandoned by Bay State Hermetics, Inc.), for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1972-1973 season.

2 Contract Agreement with the Metropolitan Area Planning Council for participation in planning phases of Commission's Waste Water Treatment Study for Eastern Massachusetts Metropolitan Area (in connection with contract with Metcalf & Eddy, Inc.).

Action was taken upon the following matters relating to the Water Division:

3 Report, February 9, recommending discontinuance of rental of motors at Quabbin Reservoir; also reports of Mr. Rideout, February 21, and Mr. Copithorne, November 3, 1972. The Commission VOTED to continue the present system for the current season. The Commission further VOTED to make a renewed effort to obtain sufficient funds for new boats and motors for the future.

4 Proposal for Water Supply Exhibit at Museum of Science. The Commission VOTED: Delete from agenda.

5 Report of Mr. Grigalus, February 23, relative to renewal of license to the New England Power Service Company (Massachusetts Electric) for a transmission line over Water Division land in Holden, Rutland, and West Boylston. The Commission VOTED to approve a five-year extension of the license at an annual fee of .10¢ per running foot.

Action was taken upon the following matters relating to the Engineering Division:

6 Report of Street Hardware Committee, February 5, submitting decision regarding Lighting for Park Lands. The Commission VOTED: Held over.

7 Report, February 22, on request of J. F. White Contracting Co. for approval of the following sub-contractors under Contract No. C-411(P), Blacks Creek Culvert:

Old Colony Construction Co.	- Items 31,32,33,34,35, and 37.
Clarence Patten, Inc.	- Item 40.
E. J. Baker Co., Inc.	- Items 51,52,53,54,55,56 and 95.
New England Traffic Signal, Inc.	- Items 64,65,66,67,68,69,70,71,72 73,74,75,76 and 77.

The Commission VOTED: Approved.

8 Report, February 23, on bids for Contract No. C-387, Ornamental Metalwork at Wachusett, Town of Clinton. The Commission VOTED to accept the lowest bid, that of Carlson Metalcraft Co., Inc., of $14,350.00.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Matter of Wellington Bridge. The Commission VOTED: Held over.

10 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Estimated cost = $25,000; also supplemental report, December 11. The Commission VOTED: Held over.

11 Matter of enclosing the Ulin Skating Rink, Milton, as requested by Representative Manning. The Commission VOTED: Held over.

12 Report, January 8, submitting plans accession numbers 47931 through 47951, for construction of an Artificial Ice Skating Rink near Hormel Stadium. Estimated cost = $950,000.00; and requesting authority to advertise a contract; also report of Mr. Kenney, February 16, 1973. The Commission VOTED: Held over.

1 Report, February 27, submitting plans accession #48001 to #48004, inc., for Mystic Park Development, Medford. Estimated cost = $200,000.00; also requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

2 Report, February 20, requesting approval of Extra Work Claim No. 1, in the sum of $8,350.18, on Contract No. 2206, with A. Belanger & Sons, Inc., for improvements to and enclosing the Alexander Bajko and the William Shea Rinks, Hyde Park and Quincy. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment of Extra Work, and approve the Claim for Payment for Extra Work in the amount of $8,350.18.

3 Report, February 23, on request of J. M. Construction Corporation for an extension of time from December 20, 1972 to March 9, 1973, on Contract No. 2107, for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, vicinity of Broad Street, Weymouth. The Commission V O T E D to approve an extension of time from December 20, 1972 to March 9, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks and Recreation Division:

4 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission V O T E D: Held over.

5 Letter of Marion B. Proctor d/b/a Metropolitan Figure Skating School, February 1, requesting renewal of Contract Agreement for instructions in figure and general skating at MDC Rinks for the 1973-74 season. The Commission V O T E D: Held over.

6 Report of Mr. Kenney, February 16, recommending approval of request of Capital District Jaycee to conduct its second annual soap box derby at the Sheepfold, Stoneham, on June 17, 1973 (rain date, June 24, 1973). The Commission V O T E D: Approved.

7 Report of Messrs. Whalen and Kenney, February 26, on request of South Section High School football team (by Coach James R. O'Connor) to use Daly Stadium, Brighton-Newton, for football practice sessions, from July 30 through August 10, 1973, from 6:00 to 7:30 P.M. The Commission V O T E D: Approved, with the understanding that the Parks Director shall make a charge, if deemed advisable.

8 Report of Messrs. Whalen and Kenney, February 26, submitting proposed Swimming Pool Schedule for the 1973 season. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Police:

9 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13. The Commission V O T E D: Held over.

10 Matter of Special Detail rate; also report of Mr. Murray, Jr., February 15. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

11 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

12 Request of Duffy Associates, November 10, 1972, for easement for sewer connection, Waverly Oaks, Beaver Brook Reservation; also reports of Mr. Cosgrove, December 12 and Mr. Cavazzoni, December 29. The Commission V O T E D: Held over.

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1 Report of Mr. Grigalus, January 22, recommending that the Commission accept a construction easement from the Department of Public Works for use of certain lands involved in the Charles River Dam Project. The Commission V O T E D: Held over.

2 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also report of Mr. Grigalus, October 25, 1972. The Commission V O T E D: Held over.

3 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (MDC maintenance garage site). The Commission V O T E D: Held over.

4 At this point, Mr. Bradford Washburn and his associate, Donald Weeks, representing the Museum of Science, appeared before the Commission and presented two letters, both dated February 28, 1973 and identified as Letter #1 and Letter #2, having to do with real estate transactions pending between the Commission and the Museum of Science. Following a long discussion, the Commission V O T E D to obtain the services of an outside appraiser for the so-called Scully property. Commissioner to proceed with the necessary steps to obtain said services.

5 Matter of Museum of Science property, Prison Point and Lechmere Canal. The Commission V O T E D: Held over.

6 Report of Mr. Grigalus, February 22, submitting request of Department of the Attorney General to engage John J. Gill Associates, Inc., on an 03 basis, for appraisal and engineering services in connection with pending eminent domain case, Day, Day & Bergquist. The Commission V O T E D: Held over for further report from Mr. Grigalus.

7 Request of American Coin Lock Co., Inc., February 9, for a three year extension (1972, '73, '74) of their permit for operation of coin locks in the Commission's public sanitaries at Revere Beach, Nantasket Beach and Lower Basin Divisions. The Commission V O T E D: Held over.

8 Notification of Beacon Chevrolet, Inc., November 21, 1972, relative to the exercise of their option to renew lease of land on the Lynnway for an additional 10-year period; also matter of possible purchase of said land by the lessee. The Commission V O T E D: Held over.

9 Report of Mr. Grigalus, February 26, on request of Robert E. Townsend for issuance by the Commission of a "Confirmatory Deed" for land located at 191 Perkins Street, Melrose (plan 36654-V.T.). The Commission V O T E D: Approved as requested.

Action was taken upon the following matters relating to Planning:

10 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission V O T E D: Held over.

11 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission V O T E D: Held over.

12 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission V O T E D: Held over.

13 Proposal to acquire the Cedar Glen Golf Course. The Commission V O T E D: Held over.

14 Letter of Attorney Glazerman, January 30, relative to request of his client, Atlantic Savings Bank, to undertake certain projects in the Revere Beach area, as outlined. The Commission V O T E D: Held over.

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1 Request of Mrs. Zena Nemetz, January 19, for permission to construct a garage over MDC sewer, and for certain driveway openings, at 808 Memorial Drive, Cambridge (residential and office project). The Commission VOTED: Held over.

2 Reports of Messrs. Kenney, Messina and Kaiser relative to preliminary plans of Vollmer Associates for recreational facilities at Stony Brook Reservation. The Commission VOTED: Held over; Mr. Falck to confer with Mr. Kenney regarding exceptions, as outlined in his report of February 26, 1973, and report back to the Commission.

Action was taken upon the following matters relating to Various Matters:

3 Request of Pat Riccardi, January 22, to sell flowers on the Fellsway, Somerville, as shown on sketch submitted. The Commission VOTED: Approved for a period of one year, at a fee of $25.00, with the understanding that no sales will be made in the travelled roadway.

4 Request of Harbor Auto Sales, Inc. (by Attorney Kagan), December 19, 1972, for permission to operate used cars over a portion of MDC sidewalk on the Lynnway, Lynn. The Commission VOTED: Held over.

5 Letter of Museum of Science, February 26, requesting Commission consent to underletting certain premises on the second floor of the building to the Friendly Ice Cream Corporation, for restaurant purposes, for an initial period of five years (with four options to extend said term for additional periods of five years each). The Commission VOTED: Approved as requested in their letter of February 26, 1973.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved by the Commissioner for the period February 20 - February 23, 1973:

Invoices	$ 529,311.29
Reservation of Funds	186,707.94
Advices of Change	513,920.00
Industrial Accident Payments	1,830.89
Request for Advances	2,925.00
Payrolls	539,220.23

ADJOURNED at 1:19 P.M., to meet on Wednesday, March 7, 1973 at 10:00 A.M.

Richard S. Furbush
Secretary

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Record of the Two Thousand Seven Hundred and Eightieth (2780th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 7, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

7 The Secretary submitted for signature Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Reservation, Lower Division, Boston. The Commission VOTED: Held over.

1 The Secretary submitted for signature a Permit to 808 Memorial Drive Associates to erect and maintain a building over MDC sewer easement (North Charles Relief Sewer) at Memorial Drive, Cambridge. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Traffic Control Agreement between the Department of Public Works and the Metropolitan District Commission for Federal Aid TOPICS Project in Winchester (EHS-T-4491 (1).

3 Contract No. 2258, with Allied Air & Refrigeration Corp., for refrigeration repairs and drainage modifications at the Ansel, Kahalas & Kaplan Recreation Center, Dorchester.

4 Contract No. C-387, with Carlson Metalcraft Co., Inc., for furnishing and installation of additional Ornamental-Protective Interior Metalwork at the Wachusett Intake and Power Plant, Town of Clinton.

5 A conference was held with City Councillor Saundra Graham, and David Vickery, Assistant Planner of the City of Cambridge, regarding the 808 Memorial Drive Project in Cambridge. Present, also, was Robert Devin, Esq., Attorney for the petitioner. A lengthy discussion was held relative to future restrictions for height and setback of buildings along Memorial Drive. Mr. Vickery gave a detailed report on the work, experiences and objectives of the City in this direction. Detailed notes were made, but no official vote was taken.

Action was taken upon the following matter relating to the Severage Division:

6 Matter of disposing of certain land connected with the Ward Street Pumping facility. The Commission V O T E D: Held over; Commissioner Sears to analyze Sewerage Division's need for the maintenance facility.

Action was taken upon the following matters relating to the Water Division:

7 Matter of Wachusett Nursery. The Commission V O T E D: Referred to Commissioner for further action.

8 Proposal to acquire all, or part, of the property of Joseph and Matilda Truman, and the property of Charles F. Frost, in the Prescott Peninsula area of the Quabbin Reservoir. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Engineering Division:

9 Report of Street Hardware Committee, February 5, submitting decision regarding Lighting for Park Lands. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Parks Engineering:

10 Matter of Wellington Bridge. The Commission V O T E D: Held over; Mr. Cosgrove to inquire as to minimum height requirements for bridge structure over water.

11 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Estimated cost = $25,000; also supplemental report, December 11. The Commission V O T E D: Held over.

12 Matter of enclosing the Ulin Skating Rink, Milton, as requested by Representative Manning. The Commission V O T E D: Held over.

13 Report, January 8, submitting plan accession Nos. 47931 through 47951, for construction of an Artificial Ice Skating Rink near Hormel Stadium. Estimated cost = $950,000.00; and requesting authority to advertise a contract; also report of Mr. Kenney, 2/16/73. The Commission

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V O T E D: Held over.

1 Report, January 12, recommending (a) that work on Contract No. 2208, with Hanover Contracting Company, for repairs to sea wall and other improvements, Winthrop Beach Parkway, Winthrop, be accepted as completed as of December 31, 1972; (b) that Estimate No. 4-Final be approved and authority given to pay $40,057.55 due; and (c) that release of reserve in the sum of $24,861.34 be approved for payment on March 6, 1973. The Commission V O T E D that the work of Hanover Contracting Company, contractors under Contract No. 2208, for repairs to sea wall and other improvements, Winthrop Beach Parkway, Winthrop, be and hereby is accepted as completed as of December 31, 1972. The Commission further V O T E D that Estimate No. 4-Final be approved and authority given to pay $40,057.55 due. The Commission further V O T E D to approve release of reserve, in the sum of $24,861.34, on March 6, 1973.

2 Report, February 26, requesting approval of Extra Work Order No. 3, in the sum of $1,112.00, on Contract No. 2107, with J. M. Construction Corp., for construction of Artificial Ice Skating Rink, Swimming Pool and Recreation Building, vicinity of Broad Street, Weymouth. The Commission V O T E D: Approved.

3 Report, February 26, on request of Farwell Construction Corp., for an extension of time from January 3, 1973 to April 30, 1973, on Contract No. 2175, for construction of an Artificial Ice Skating Rink, Shephard Street, Lynn. The Commission V O T E D to approve an extension of time from January 3, 1973 to April 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, February 26, requesting approval of Alteration No. 6, at a credit of $140.00, on Contract No. 2175, with Farwell Construction Corp. for construction of Artificial Ice Skating Rink, Lynn. The Commission V O T E D: Approved.

5 Report, March 2, recommending that Parsons, Brinckerhoff, Quade & Douglas be permitted to enter into an agreement with the M.B.T.A. (consistent with provisions of M.D.C. Contract No. 2034) for additional services in connection with pedestrian access to their new station from Prison Point Bridge now under construction. The Commission V O T E D: Approved with the expressed understanding that all expenses involved will be paid directly to the Consultants by the M.B.T.A., and that all engineering designs involved shall be subject to the review and approval of engineers of the M.D.C.

6 Report, March 1, on bids for furnishing diver and equipment to clean gate house at Charles River Dam, Boston, Contract No. 2260-I. The Commission V O T E D to reject all bids. The Commission further V O T E D: Authority given to readvertise.

7 Report, March 7, relative to deteriorated condition of sluice gates at Cragie Bridge, Charles River Dam, and requesting permission to prepare contract documents for temporary emergency repairs until an overall permanent resolution can be determined. The Commission V O T E D to grant preliminary approval for the immediate preparation of a contract by the Parks Engineering Division. The Commission further V O T E D: Mr. Condon to request immediate inspection of the Cragie Bridge by MDC Bridge Consultant.

8 Report, March 5, recommending that a confirmatory permit be granted to the Commonwealth Gas Company for emergency repairs at three gas main locations on O'Brien Highway, Cambridge. The Commission V O T E D: Approved, at a one-time fee of $75.00.

9 Report, March 5, on request of Boston Edison Company to replace manhole casting on Morrissey Boulevard near Freeport Street, Dorchester. The Commission V O T E D: Approved, at a one-time minimum fee of $25.00.

10 Report of Mr. Kaiser, March 6, submitting certain recommendations regarding Parks Contract with Edwards and Kelcey, Inc., for signalization and channelization at Freeport Street, Pulaski Circle and Mt. Vernon Street - Old Colony Avenue, on Morrissey Boulevard. The Com-

mission V O T E D: Commissioner authorized to finalize action.

1 At this point, the Commission held a lengthy discussion regarding the use of Highway Bond Issue monies, and it was V O T E D to authorize the Chief Parks Engineer to prepare plans and specifications for a spring tree planting program for $200,000.00; materials for new sign program at a cost of $10,000.00; a bicycle path program for $75,000.00; and approximately $3,350,000.00 for a parkway resurfacing, reconstruction and improvement program, as recommended by administrative, traffic and park engineers.

Action was taken upon the following matters relating to Parks and Recreation:

2 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commision V O T E D: Held over.

3 Letter of Marion B. Proctor d/b/a Metropolitan Figure Skating School, February 1, requesting renewal of Contract Agreement for instructions in figure and general skating at M.D.C. Rinks for the 1973-1974 season. The Commission V O T E D: Held over; Commissioner, Secretary Furbush, Messrs. O'Donnell and Kenney, to report.

4 Reports of Messrs. Whalen and Kenney, February 26 and March 7, submitting proposed Swimming Pool Schedules for the 1973 season. The Commission V O T E D to approve the following Pool Schedules for the 1973 season:

1. Monday through Saturday — 10:00 A.M. to 8:00 P.M.
(Daily hours subject to change if sufficient funds are not available)
1a. Sundays — 11:00 A.M. to 6:00 P.M.
2. Senior Citizens-Tuesdays & Thursdays — 11:00 A.M. to 1:00 P.M.
(at Cleveland Circle, Charlesbank,
West Roxbury, Melrose)
25¢ admission fee
3. Adults over 17 ONLY — 5:00 P.M. to 8:00 P.M.

MONDAY and WEDNESDAY	TUESDAY and THURSDAY
1. Cleveland Circle	1. Brighton
2. Washington Park	2. Franklin Field
3. West Roxbury	3. Hyde Park
4. Charlesbank	4. Magazine
5. Dilboy	5. Rindge
6. Everett	6. Chelsea
7. Melrose	7. Malden
8. Watertown	8. Foss Park
9. Stoneham	9. Waltham
	10. Weymouth

Action was taken upon the following matters relating to Police:

5 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13. The Commission V O T E D: Held over.

6 Matter of Special Detail rate; also report of Mr. Murray, Jr., February 15. The Commission V O T E D: Held over.

7 Report of Deputy Superintendent Fahey, February 23, concerning operations of the Boston Police Harbor Patrol. The Commission V O T E D: Held over for further information from the Commissioner.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

8 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

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1 Request of Duffy Associates, November 10, 1972, for easement for sewer connection, Waverly Oaks, Beaver Brook Reservation; also reports of Mr. Cosgrove, December 12 and Mr. Cavazzoni, December 29. The Commission VOTED: Held over; Secretary to notify Duffy Associates of the Commission's position on the matter, and report back to the Commission.

2 Report of Mr. Grigalus, January 22, recommending that the Commission accept a construction easement from the Department of Public Works for use of certain lands involved in the Charles River Dam Project. The Commission VOTED to request a permit, in place of a construction easement.

3 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also reports of Mr. Grigalus, October 25, 1972 and March 5, 1973. The Commission VOTED: Held over.

4 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (MDC maintenance garage site). The Commission VOTED: Held over.

5 Matter of Museum of Science property, Prison Point and Lechmere Canal. The Commission VOTED: Held over.

6 Report of Mr. Grigalus, February 22, submitting request of Department of the Attorney General to engage John J. Gill Associates, Inc., on an 03 basis, for appraisal and engineering services in connection with pending eminent domain case, Day, Day & Berquist. Following a conference with Assistant Attorney General David S. Tobin regarding the above matter, the Commission VOTED to approve the selection of John J. Gill Associates, Inc., as requested.

7 Request of American Coin Lock Co., Inc., February 9, for a three year extension (1972,'73,'74) of their permit for operation of coin locks in the Commission's public sanitaries at Revere Beach, Nantasket Beach and Lower Basin Divisions. The Commission VOTED: Held over.

8 Notification of Beacon Chevrolet, Inc., November 21, 1972, relative to the exercise of their option to renew lease of land on the Lynnway for an additional 10-year period; also matter of possible purchase of said land by the lessee. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Planning:

9 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

10 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIK site for recreation on weekends. The Commission VOTED: Held over.

11 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission VOTED: Held over.

12 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

13 Letter of Attorney Glazerman, January 30, relative to request of his client, Atlantic Savings Bank, to undertake certain projects in the Revere Beach area, as outlined. Following a lengthy discussion on the matter, the Commission VOTED to direct the Secretary to forward a letter to Attorney Glazerman, outlining the position of the Commission.

14 Request of Mrs. Zena Nemetz, January 19, for permission to construct a garage over MDC sewer, and for certain driveway openings, at 808

Memorial Drive, Cambridge (residential and office project). The Commission V O T E D: Held over.

1 Reports of Messrs. Kenney, Messina and Kaiser relative to preliminary plans of Vollmer Associates for recreational facilities at Stony Brook Reservation; also report of Mr. Falck, March 6. The Commission V O T E D: Held over.

2 Proposal to locate ancient "1776 House" on MDC property at Chestnut Hill Reservoir or on Leo F. Birmingham Parkway. The Commission V O T E D: Held over.

3 Request of Board of Selectmen, Town of Dedham, 2/14/73, to use certain MDC property during execution of the Town's proposed Manor Drainage Project. The Commission V O T E D: Approved for pedestrian traffic use only.

4 Report of Messrs. Cosgrove and Kaiser regarding Federal Aid TOPICS Project in Winchester. The Commission V O T E D to approve the report, as submitted, and to execute a Traffic Control Agreement between the Department of Public Works and the M.D.C. for said Project. (See page 237, item 2)

Action was taken upon the following matters relating to Various Matters - Financial:

5 Request of Harbor Auto Sales, Inc. (by Attorney Kagan), December 19, 1972, for permission to operate used cars over a portion of MDC sidewalk on the Lynnway, Lynn. The Commission V O T E D: Held over.

6 The following Resolution was unanimously adopted by the Commission:
WHEREAS: Jane H. Murphy, Head Administrative Clerk in the Metropolitan District Commission's Financial Department, is retiring on March 30, 1973, after completing thirty years of dedicated and productive service for the Commonwealth of Massachusetts; and
WHEREAS: Mrs. Murphy first entered the employ of the Metropolitan District Commission's Financial Department as a Junior Clerk and Typist on October 1, 1942, and subsequently advanced through higher job classifications until she attained that of Head Administrative Clerk; and
WHEREAS: Mrs. Murphy has proven herself to be a dedicated, dependable and competent public servant, earning the respect and confidence of all the employees of the Metropolitan District Commission, more particularly of her associates in the Financial Department. Her heavy responsibilities never deterred her from being a friend with her fellow employees; therefore
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on March 7, 1973, does hereby express its deep and sincere appreciation to Jane H. Murphy for the devoted and perceptive attention she has always given her duties, and especially the significant contribution she has made over the years; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to her their cordial best wishes that the years of her retirement may be many, and that they may be fruitful in the happiness and contentment she so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mrs. Murphy.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved by the Commissioner for the period February 26, 1973 - March 2, 1973:

Invoices	$ 344,295.07
Reservation of Funds	183,898.25
Advices of Change	848,884.34
Industrial Accident Payments	3,747.61

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Medical Payments	$ 2,164.73
Weekly Payroll	533,323.53
Request for Advances	2,687,225.00

ADJOURNED at 5:32 P.M., to meet on Wednesday, March 14, 1973 at 10:00 A.M.

Richard J. Furbush
Secretary

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Record of the Two Thousand Seven Hundred and Eighty-First (2781st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 14, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Reservation, Lower Division, Boston. The Commission VOTED: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 DEED

VOTED to convey to the City of Boston an easement for sloping purposes in connection with the construction of the Central Avenue Bridge and highway in a parcel of land in Boston (Dorchester District) in the County of Suffolk containing one thousand (1,000) square feet more or less, together with a slope easement within a perpetual surface easement under the control of the Commission and situated in said Boston containing fifteen (15) square feet more or less and shown on a plan entitled "City of Boston , Public Works Department, Engineering Division, Widening and Relocation Plan, Central Avenue, Dorchester * * * Dec. 26, 1972, Frederick L. Garvin, Division Engineer," and to execute a deed accordingly.

3 Easement and Agreement Instrument with New England Mutual Life Insurance Company and Polaroid Corporation relating to Lot 4, Kendrick Street, Needham (Cutler Park).

4 Contract Agreement with New England Survey Service, Inc. for consultant services in connection with photogrammetric survey of Mystic River Basin Area.

5 PERMIT

VOTED to grant permission to 808 Memorial Drive Associates for the erection and maintenance of an accessory garage building over an easement for sewer purposes situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts from Station 30+68± to Station 33+30± of the North Charles Relief Sewer, being Section 1B of the Metropolitan Sewerage District as shown on Sheet 6 of 25 sheets of plans on file in the office of the Metropolitan District Commission, Sewerage Division, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission, Construction Division, Metropolitan Sewerage District, North Charles Relief Sewer," and to execute an instrument accordingly.

6 A conference was held with Senator Joseph J. C. DiCarlo regarding development of Revere Beach. Following a discussion, the conference came to a close, with the understanding that the Commissioner

would forward a letter to Senator DiCarlo assuring him, and the developer, of the M.D.C.'s endorsement of the project, provided certain conditions protecting the public nature of the beach and the approaches thereto, would be preserved in keeping with other M.D.C. facilities in the area.

1 A conference was held with representatives of Metcalf and Eddy, Consultant Engineers, and the Massachusetts Citizens' Committee for Dental Health, regarding technical considerations for fluoridation of MDC water supply. Following the presentation, several of those present spoke on the advantages of fluoridation as a public health measure, and the conference came to a close with the understanding that the Commission would proceed with obtaining the services of a design engineer for the project.
Attendance list, together with notes taken, are on file in the Commission's office.

2 At this point, a conference was held with Mrs. Zena Nemetz, together with Cambridge City Councillor Saundra Graham, David Vickery of the Cambridge Planning Board, and others, relative to proposed residential and office project at 808 Memorial Drive, Cambridge. Following a lengthy discussion, the conference came to a close.
Attendance list, together with notes taken, are on file in the Commission's office.

Action was taken upon the following matters relating to the Sewerage Division:

3 Matter of disposing of certain land connected with the Ward Street Pumping Facility. The Commission V O T E D: Held over.

4 Report, February 27, submitting plans and specifications for Sewerage Division Contract No. 263-S, installation of a Pearth Gas Recirculation System, Nut Island Sewage Treatment Plant, Est. cost = $12,000; and requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

5 Proposal to acquire all, or part, of the property of Joseph and Matilda Truman, and the property of Charles F. Frost, in the Prescott Peninsula area of the Quabbin Reservoir. The Commission V O T E D: Held over.

6 Matter of the Chicopee Aqueduct. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Engineering Division:

7 Memorandum of Mr. Cosgrove, March 12, submitting for acceptance proposal of Anderson-Nichols to prepare construction plans and specifications for Flood Control and Other Improvements along Mother Brook from the Mill Pond Dam, Hyde Park, to Maverick Street, Dedham. The Commission V O T E D: Held over.

8 Report of Street Hardware Committee, February 5, submitting decision regarding lighting for Park lands. The Commission V O T E D: Held over.

9 Matter of the Charles River Estuary Pollution Control Facilities (Environmental Impact Statement). The Commission V O T E D to approve the comments contained in letter submitted, and to authorize the Commissioner to forward same to the U. S. Army Engineers.

10 Request, January 30, for preliminary approval of Contract C-389H - Seventh phase of City of Boston Tide Gate Rehabilitation, Est. cost = $150,000.00. The Commission V O T E D: Approved.

11 Request, February 5, for preliminary approval of Contract E-426, core borings in earth and rock, rod soundings, etc., to establish foundation conditions for the Charles River Estuary Detention and Chlorina-

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tion Station, Cambridge and Boston, Est. cost = $50,000.00. The Commission VOTED: Approved.

1 Request, February 7, for preliminary approval of Contract E-427, for construction of a Pumping Station at the Amelia Earhart Dam, Mystic River Basin Elevation Control Project, Somerville-Everett, Est. cost, $5,170,000.00. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Matter of Wellington Bridge. The Commission VOTED to authorize the Commissioner to finalize the selection of a consulting engineer for this project.

3 Matter of Harvard Bridge. The Commission VOTED to authorize the Commissioner to finalize the selection of a consulting engineer for this project.

4 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000.00; also supplemental report, December 11. The Commission VOTED: Held over.

5 Matter of enclosing the Ulin Skating Rink, Milton, as requested by Representative Manning. The Commission VOTED: Held over.

6 Report, January 8, submitting plan accession #47931 through #47951, for construction of an Artificial Ice Skating Rink near Hormel Stadium. Est. cost = $950,000.00; and requesting authority to advertise a contract; also report of Mr. Kenney, 2/16/73. The Commission VOTED to approve the plans, and authority given to advertise, as recommended by Mr. Cosgrove, Administrative Engineer.

7 Matter of rescission of 03 for Edwards & Kelcey, Inc., under Parks contract for signalization and channelization at Freeport Street, Pulaski Circle and Mt. Vernon Street - Old Colony Avenue, Morrissey Boulevard; also report of Mr. Condon, March 9. The Commission VOTED to rescind the contract.

8 Report, March 5, on request of A. Belanger & Sons, Inc., for an extension of time from April 9, 1973 to May 30, 1973 on Contract No. 2244, for improvements to the Cronin Memorial Arena Structure and Service Building, Revere. The Commission VOTED: Approved.

9 Report, March 5, on request of G. E. Carroll Construction Company for an extension of time from March 2, 1973 to April 27, 1973, on Contract No. 2241, for reconstruction of playground, Lamartine Street, Jamaica Plain. The Commission VOTED: Approved.

10 Matter of ratifying action of the Commissioner on March 9, 1973, authorizing the advertising of a contract for repairs and improvements to the Hatch Memorial Shell, Boston. The Commission VOTED: Approved and ratified.

11 Supplemental report, March 12, relative to existing condition of the Cragie Bridge and sluice gates, Cambridge. The Commission VOTED to invite proposals from three bidders. The Commission further VOTED to request Secretary of Transportation and Construction, Alan Altshuler, to waive the bidding laws under Chapter 29, Section 8A, G. L. The Commission further VOTED to ban truck and passenger traffic as may be recommended by the chief engineer.

12 Report, March 5, recommending (a) that work on Contract No. 2212, with Walter Reed Corporation, for resurfacing and reconstruction of roads, sidewalks and drainage, Old Colony District, Blue Hills District and Nantasket District, be accepted as completed as of December 15, 1972; (b) that Estimate No. 9-Final be approved and authority given to pay $18,938.17 due; and (c) that release of reserve in the sum of $36,449.16 be approved for payment on February 13, 1973. The Commission VOTED that the work of Walter Reed Corporation, contractors under contract No. 2212, for resurfacing and reconstruc-

tion of roads, sidewalks and drainage, Old Colony District, Blue Hills District and Nantasket District, be and hereby is accepted as completed as of December 15, 1972. The Commission further V O T E D that Estimate No. 9-Final be approved and authority given to pay $18,938.17 due. The Commission further V O T E D to approve release of reserve, in the sum of $36,449.16, on February 18, 1973.

1 Report, February 28, on request of Boston Edison Company to install floodlight service to Larchmont Recreation, Commission lessee for the Blue Hills Ski Slopes. The Commission V O T E D: Approved.

2 Report, March 7, on request of Massachusetts Electric Company to relocate a light standard on the Lynnway at Commercial Street, Lynn. The Commission V O T E D: Approved.

3 Report, March 13, submitting plans accession #48013 through #48025, inc., for furnishing and planting trees, Watertown, Medford, Stoneham, Lynn, Revere, Cambridge, Winchester. Est. cost = $82,000.00; and requesting permission to advertise. The Commission V O T E D: Approved, and authority given to advertise.

4 Report, March 2, concerning replacement of Patten's Cove Culvert, William T. Morrissey Boulevard, Dorchester; also report of Mr. Wright, March 13. The Commission V O T E D to authorize Mr. Condon to proceed; Commissioner to notify the Coast Guard.

5 Matter of Mystic River Reservation Development. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Parks and Recreation:

6 Proposal of Needham YMCA, September 28, regarding their boating facility on the Charles River, known as Red Wing Bay; also report of Mr. Grigalus, October 27. The Commission V O T E D: Mr. Grigalus authorized to negotiate, and report to the Commission.

7 Letter of Marion B. Proctor d/b/a Metropolitan Figure Skating School, February 1, requesting renewal of Contract Agreement for instructions in figure and general skating at M.D.C. Rinks for the 1973-1974 season. The Commission V O T E D to renew the present agreement for the 1973-1974 season as recommended by Mr. O'Donnell; Mr. Wright to prepare contract agreement for Commission execution. Mr. Cronin voted No.

8 Report, March 2, on request of Boston Parks and Recreation Department to use the East Boston Rink, from June 15, 1973 to August 31, 1973, for their hockey instructional school. The Commission V O T E D: Held over for clarification from Parks and Recreation.

9 Proposal to remove fence on summit of Chickatawbut Hill. The Commission V O T E D: Held over.

10 Matter of proposal of Ticketron, Inc. for services in connection with MDC operated golf courses - reserved tee-off times. The Commission V O T E D: Held over.

11 Request, February 5, for preliminary approval of modifications to Stoneham Garage (electrical, plumbing, heating & structural changes) - Est. cost = $50,000.00. The Commission V O T E D: Approved.

12 Report of Mr. Kenney, March 2, on request of U. S. Army, 187th Infantry Brigade, to use M.D.C. facilities at Houghton's Pond, for a training area, on April 14 and 15, 1973. The Commission V O T E D: Held over for report from Sports Fishing section.

Action was taken upon the following matters relating to Police:

13 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13. The Commission V O T E D: Held over.

14 Matter of Special Detail rate; also report of Mr. Murray, Jr., Febru-

ary 15. The Commission V O T E D to approve the amount of Seven ($7.00) Dollars for Patrolmen, and to authorize Mr. Murray to negotiate with other ranks.

1 Report of Deputy Superintendent Fahey, February 23, concerning operations of the Boston Police Harbor Patrol. The Commission V O T E D: Held over.

2 Memorandum of Deputy Superintendent Fahey, March 9, recommending that Shore Drive, Somerville, be restricted to pleasure vehicles only. The Commission V O T E D: Held over.

3 Matter of Police Details for McGrath and O'Brien Highways. The Commission V O T E D to approve payment of the details by the Metropolitan District Commission.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

4 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

5 Request of Duffy Associates, November 10, 1972, for easement for sewer connection, Waverly Oaks, Beaver Brook Reservation; also reports of Mr. Cosgrove, December 12 and Mr. Cavazzoni, December 29. The Commission V O T E D: Held over.

6 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also reports of Mr. Grigalus, October 25, 1972 and March 5, 1973. The Commission V O T E D: Held over.

7 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (MDC maintenance garage site). The Commission V O T E D: Held over.

8 Matter of Museum of Science property, Prison Point and Lechmere Canal. The Commission V O T E D: Held over.

9 Request of American Coin Lock Co., Inc., February 9, for a three year extension ('72,'73,'74) of their permit for operation of coin locks in the Commission's public sanitaries at Revere Beach, Nantasket Beach and Lower Basin Divisions. The Commission V O T E D: Held over.

10 Notification of Beacon Chevrolet, Inc., November 21, 1972, relative to the exercise of their option to renew lease of land on the Lynnway for an additional 10-year period; also matter of possible purchase of said land by the lessee. The Commission V O T E D: Held over.

11 Memorandum of Mr. Grigalus, March 12, regarding payments, etc. in connection with taking of land of Village Falls Oral Health Center, Needham. The Commission V O T E D to authorize Mr. Grigalus to proceed with drawing a check for payment.

Action was taken upon the following matters relating to Planning:

12 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission V O T E D: Held over.

13 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission V O T E D: Held over.

14 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission V O T E D: Held over.

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1 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

2 Request of Mrs. Zena Nemetz, January 19, for permission to construct a garage over M.D.C. sewer, and for certain driveway openings, at 808 Memorial Drive, Cambridge (residential and office project). The Commission VOTED to acknowledge the right of access to Memorial Drive of 808 Memorial Drive Associates, and to agree to the most southerly two curb cuts shown on M.D.C. Accession Plan Number 47997 (blue line print made by Steffian and Bradley) as more fully described in Exhibit A of the Indenture, and the Commission further states its willingness to accommodate an additional curb cut when an over-all scheme of reasonable setbacks and height limitations has been established and adopted for the Riverfront properties in the vicinity of 808 Memorial Drive. The Commission further VOTED to waive height limitations with respect to the aforementioned property.

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3 Reports of Messrs. Kenney, Messina and Kaiser relative to preliminary plans of Vollmer Associates for recreational facilities at Stony Brook Reservation; also report of Mr. Falck, March 6. The Commission VOTED to approve preliminary plans of Vollmer Associates, Inc. as changed by Landscape Architect of the Commission. The Commission further VOTED: Vollmer Associates, Inc., to proceed in the preparation of Master Plan.

4 Proposal to locate ancient "1776 House" on M.D.C. property at Chestnut Hill Reservoir or on Leo F. Birmingham Parkway. The Commission VOTED to authorize the Commissioner to accept the structure in the Chestnut Hill Reservation; the exact site to be determined later.

5 Request, undated, for preliminary approval of building a stone wall along Hammond Pond Woods Reservation, Newton; also to erect sign describing trails, and to erect public shelter; Estimate cost = $12,000.00. The Commission VOTED: Approved.

6 Request of The Mystic Wellington Yacht Club, Inc., March 6, for permission to erect a portable club building on leased land in Medford. The Commission VOTED: Held over awaiting report of Mr. Falck.

7 Matter of proposal of Lincoln Guide Servide (Michael H. Farny) for Charles River Guide Stations. The Commission VOTED to authorize the Commissioner to agree on concept and to request a specific proposal.

8 Matter of determining site for proposed East Boston Skating Rink. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

9 Request of Harbor Auto Sales, Inc. (by Attorney Kagan), December 19, 1972, for permission to operate used cars over a portion of M.D.C. sidewalk on the Lynnway, Lynn. The Commission VOTED: Approved as recommended by Mr. Kaiser. Mr. Grigalus to prepare permit with the assistance of Mr. Kaiser.

10 Application of Bay State-Spray & Provincetown Steamship Co., Inc. (Captain Richard N. Nakashian) for renewal of permit to visit Georges Island with their vessels for the 1973 season. The Commission VOTED: Approved.

The following matter was placed on the agenda for the information of the Commission:

Schedules approved by the Commissioner for period 3/5-3/9/73:

Invoices	$ 156,164.63
Reservation of Funds	49,213.86
Advices of Change	171,075.36
Medical Payments	4,823.54
Industrial Accident Payments	2,565.76
Weekly Payroll	548,176.60

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The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 14, 1973.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 589 of the Acts of 1968 and Chapter 452 of the Acts of 1969, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purposes of said Acts and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Lynn in the County of Essex and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, Lynnway - Lynn, Plan of Taking from Hansen Investment Trust * * * March 1, 1973, Mason J. Condon, Director of Park Engineering," being plan accession number 47986-V.T., a copy of which shall be recorded with a copy of this order in the Essex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southeasterly side line of Harbor Street, which point is distant northwesterly measuring along said side line, three hundred twenty-five and 51/100 (325.51) feet from the intersection of Shephard Street and Harbor Street as shown on the aforesaid plan; thence bounded

NORTHWESTERLY by Harbor Street, one hundred forty (140) feet;

NORTHEASTERLY by land of owners unknown, thirty-eight (38) feet more or less;

SOUTHEASTERLY by land now or formerly of H. Harold Hansen, Trustee of Hansen Investment Trust, shown as Lot B on said plan, one hundred thirty (130) feet;

NORTHEASTERLY again by said land of Hansen, two hundred sixty-eight (268) feet more or less;

SOUTHEASTERLY again by other land now or formerly of Hansen, by two (2) curved lines, one hundred forty-six (146) feet and sixty-three (63) feet, more or less, respectively;

SOUTHWESTERLY by land of Commonwealth of Massachusetts (M.D.C.) shown as Lot A on said plan, ten (10) feet;

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NORTHWESTERLY again by said land of Commonwealth of Massachusetts (M.D.C.) sixty-three and 30/100 (63.30) feet;

SOUTHWESTERLY again by said land of Commonwealth of Massachusetts sixty-nine and 38/100 (69.38) feet;

NORTHWESTERLY again by said land of Commonwealth of Massachusetts, one hundred twenty (120) feet; and

SOUTHWESTERLY again by said land of Commonwealth of Massachusetts, one hundred eighty (180) feet;

being shown as Lot X, containing six hundred thirty (630) square feet more or less; Lot Y containing twelve thousand three hundred sixty (12,360) square feet more or less, and Lot Z, containing five thousand six hundred (5,600) square feet more or less, of land supposed to be owned by H. Harold Hansen, Trustee of Hansen Investment Trust under a Declaration of Trust dated September 1, 1965 and recorded with Essex South District Registry of Deeds in Book 5304, Page 668.

Trees on said land and buildings and structures affixed to said land are included in this taking.

The Commission further VOTED to approve award of damages for said taking, in the sum of $9,900.00.

ADJOURNED at 6:13 P.M., to meet on Wednesday, March 21, 1973 at 10:00 A.M.

Secretary

Record of the Two Thousand Seven Hundred and Eighty-Second (2782nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 21, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Reservation, Boston.

2 LICENSE

VOTED: To grant a license to the Massachusetts Electric Company to use the land situated in the Towns of West Boylston, Holden and Rutland in the County of Worcester, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Water Supply Commission, Map of West Boylston-White Valley, 22,000 volt transmission line, May 10, 1927, New England Power Construction Co., Engineer, Worcester, Mass.", for a transmission line for the transmission of high and low voltage current and for private telephone use, and to execute an indenture accordingly.

3 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for approximately 1000 feet of underground conduit and cable therein, and 2 manholes, in Arsenal Street, Watertown.

The Commission VOTED: Approved, at a one-time flat fee of $1500.

ORDERED that, on petition of the New England Telephone and Telegraph Company, dated February 22, 1973, for location shown on plan of New England Telephone and Telegraph Company dated November 14, 1972, and indexed accession number 48008M, for approximately 1000 feet of underground conduit and cable therein, and two manholes, in Arsenal Street, Watertown, on the southwesterly side from the southwesterly intersection of Greenough Boulevard easterly, to be used for the transmission of intelligence by electricity, said loction being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, March 21, 1973, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Town of Watertown, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable therein, and two manholes, in said Arsenal Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said conduit, cable, and manholes in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said New England Telephone and Telegraph Company shall protect and

maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit, cable, and manholes, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Sewerage Division:

1 Matter of disposing of certain land connected with the Ward Street Pumping facility. The Commission V O T E D: Held over.

2 Report, March 9, requesting approval of release of reserve on March 25, 1973, in the sum of $393.00, on Contract No. 243-S, with Robert A. LaCentra Co., for removing and replacing No. 1 Diesel-Drive Unit, Braintree-Weymouth Pumping Station. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

3 Proposal to acquire all, or part, of the property of Joseph and Matilda Truman, and the property of Charles F. Frost, in the Prescott Peninsula area of the Quabbin Reservoir. The Commission V O T E D: Held over.

4 Matter of the Chicopee Aqueduct. The Commission V O T E D: Held over.

5 Report, March 13, on request of Town of Marblehead for approval to change the rates charged for water supplied to consumers. The Commission V O T E D to approve the minimum rate of $10.00 per semi-annum for 2,000 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective July 1, 1973.

6 Report, March 15, submitting for execution Quabbin Park Cemetery Deed No. Q-1595, conveying Lot No. 1892 to Michael A. Szaban and Steve Szaban. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

7 Following a discussion of the engineering services required in connection with the fluoridation of M.D.C. water, the Commission V O T E D to request the sum of $100,000.00 for fluoridation and P. H. adjustment in the next available Deficiency or Supplementary Budget.

The following resolution was unanimously adopted by the Commission:

8 WHEREAS: George E. Sherman, Associate Civil Engineer (Superintendent of the Sudbury Section) in the Metropolitan District Commission's Water Division, is retiring on March 21, 1973, after completing over forty-one years of service for the Commonwealth of Massachusetts; and

WHEREAS: Mr. Sherman first entered the employ of the Metropolitan District Commission's Water Division on October 19, 1931, and subsequently, through his own initiative and ability, received successive promotions to Water Storage System General Foreman, Assistant Civil Engineer (Assistant Superintendent of the Sudbury Section), Senior Civil Engineer and Principal Civil Engineer (Superintendent of the Sudbury Section), and then to Associate Civil Engineer (Superintendent of the Sudbury Section), which title he presently holds, and

WHEREAS: Mr. Sherman has proven himself to be a dependable employee and a competent Engineer, earning the respect of all the employees of

the Metropolitan District Commission, more particularly of his associates in the Water Division, therefore, be it
RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on March 21, 1973, does hereby express its deep and sincere appreciation and thanks to George E. Sherman for his many years of faithful and productive service, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to Mr. and Mrs. Sherman their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Sherman.

Action was taken upon the following matters relating to the Engineering Division:

1 Report of Street Hardware Committee, February 5, submitting decision regarding Lighting for Park Lands. The Commission VOTED: Held over.

2 Memorandum of Mr. Cosgrove, March 12, submitting for acceptance proposal of Anderson-Nichols to prepare construction plans and specifications for Flood Control and Other Improvements along Mother Brook from the Mill Pond Dam, Hyde Park, to Maverick Street, Dedham. The Commission VOTED: Held over.

3 Report of Mr. Cosgrove, March 13, recommending an extension of time to March 15, 1973, on Agreement with Anderson-Nichols for Mother Brook Feasibility Study and Report. The Commission VOTED: Approved as recommended.

4 Report, March 12, recommending that "03" approval for Robert Charles Engineering Associates, Inc. Agreement No. 2172, dated January 21, 1971, be amended to read that the Duration of Services be until the completion of Project. The Commission VOTED: Approved.

5 Report of Mr. Cosgrove, March 12, relative to sending letter of notification to involved communities in connection with the Wastewater Engineering and Management Study for the Eastern Massachusetts Metropolitan Area. The Commission VOTED: Approved with the following amendments:
1. By adding the Town of Avon to list of Cummunities;
2. Letters to be sent also to:
(a) Public Works Commissioners; (b) Sewer Commissioners; and
(c) Town/City Managers/Administrators
The Commission further VOTED: Mr. Cosgrove to implement.

6 Request, February 7, for preliminary approval of Contract E-427, for construction of a Pumping Station at the Amelia Earhart Dam - Mystic River Basin Elevation Control Project, Somerville-Everett, Est. cost= $5,170,000.00. The Commission VOTED: Held over.

7 Report, March 19, on bids for furnishing and installing Smoke Density Sensing Device, East Boston Pumping Station. The Commission VOTED to accept the only bid received, that of Frank I. Rounds Company, of $901.15.

Action was taken upon the following matters relating to Parks Engineering Division:

8 Report, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000.00; also supplemental report, December 11. The Commission VOTED: Held over.

9 Matter of enclosing the Ulin Skating Rink, Milton, as requested by Representative Manning. The Commission VOTED: Held over.

10 Matter of Mystic River Reservation Development. The Commission VOTED: Held over.

1 Report, March 13, requesting approval of extension of time from January 1, 1973 to April 30, 1973 (instead of January 3, 1973 to April 30, 1973 as previously requested) on Contract No. 2175 with Farwell Construction Corp., for construction of Artificial Ice Skating Rink, Lynn. The Commission V O T E D to rescind its vote of March 7, 1973 on this matter. The Commission further V O T E D to approve an extension of time from January 1, 1973 to April 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, March 1, on request of Commonwealth Gas Company for confirmatory permit for emergency repairs to its lines on O'Brien Highway, Cambridge. The Commission V O T E D: Approved at a one-time fee of $50.00.

3 Report, March 14, on sub-bids for Section 8B (Aluminum Windows, Doors and Doorways) of Contract No. 2251, Repairs to Rinks and Service Buildings, Metropolitan Park System. The Commission V O T E D to reject the only sub-bid received, and authority given to obtain new sub-bids, as recommended.

4 Report, March 16, requesting approval of Alteration No. 1, at a credit of $828.00, on Contract No. 2115 with Allied Air & Refrigeration Corporation. The Commission V O T E D: Approved.

5 Report, March 20, recommending (a) that work on Contract No. 2115, with Allied Air & Refrigeration Corporation, for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, be accepted as completed as of June 5, 1972; (b) That Estimate No. 7-Final be approved and authority given to pay $3,421.80 due; and (c) that release of reserve, in the sum of $4907.20, be approved for payment. The Commission V O T E D that the work of Allied Air & Refrigeration Corporation, contractors under Contract No. 2115, for general refrigeration repairs, opening and closing of various ice skating rinks, Metropolitan Parks System, be and hereby is accepted as completed as of June 5, 1972. The Commission further V O T E D that Estimate No. 7-Final be approved and authority given to pay $3,421.80 due. The Commission further V O T E D to approve release of reserve in the sum of $4,907.20.

6 Report, March 16, on request of Allied Air & Refrigeration Corporation for an extension of time until February 16, 1973 on Contract No. 2220, for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston. The Commission V O T E D to approve an extension of time to February 16, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, March 16, requesting permission to advertise a contract for maintenance of lighting systems at Sports Recreational areas and facilities in Arlington, Belmont, Boston, Cambridge, Canton, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville, Waltham and Weymouth. Estimated cost = $20,000. The Commission V O T E D: Approved.

8 Report, March 20, requesting authorization to prepare and advertise a contract for relocating and installing, on a bituminous concrete base, approximately 42 sections of milk bottle type barriers, from the Blue Hills Storage Area to O'Brien Highway, Cambridge. Est. cost = $10,000. The Commission V O T E D: Approved as requested.

9 Application of City of Boston, Traffic and Parking Department, March 9, for an extension of their permit to operate and maintain traffic signals owned by the Commission at the intersections of Charlesgate East and Charlesgage West with Beacon Street and Commonwealth Avenue. The Commission V O T E D to approve a one-year extension only.

10 Request, March 20, for preliminary approval of furnishing and planting trees in Boston, South Boston, Dorchester, Hyde Park, Milton, Quincy, Canton and Weston (Est. cost = $124,400.); and requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

11 At this point, the Commission V O T E D to authorize the purchase of a marker and approved the lettering to be placed on same, all as submitted by Mr. Falck, in memory of Hon. Leslie B. Cutler, to be placed at Cutler Park.

1 Report, March 19, requesting approval of Alteration No. 1 on Contract No. 2250 with Bonacorso Construction Corporation, for reconstruction and repairs, Woods Memorial Bridge, Revere Beach Parkway, Everett and Medford. The Commission V O T E D to approve Alteration No. 1, to be processed in accordance with the proposal of Bonacorso Construction Corporation, as outlined in their letter of March 2, 1973.

2 Report, March 16, requesting permission to advertise a contract for maintenance of street lighting systems, parkways and roadways, Metropolitan District Commission (Est cost = $70,000.). The Commission V O T E D: Approved.

3 Report, March 19, on request of Boston Edison Company to install approximately 145 lin. ft. of overhead cables across the Neponset River and in the Neponset River Reservation, Milton and Dorchester. The Commission V O T E D: Approved, with the understanding that the overhead wires will be removed at the completion of the project.

4 At this point, the Commission V O T E D to authorize the Commissioner to forward a letter, which he had read, to the Department of Public Works pertaining to problems in the reconstruction of Morrissey Boulevard, University of Massachusetts roadways, traffic signals, etc. project.

5 Report, March 20, on bids for partial demolition and complete restoration of Norumbega Tower, Norumbega Road, Weston, Contract No. 2261. The Commission V O T E D to accept the lowest bid, that of F. DiCenzo & Sons, Inc., of $28,000.00.

6 Report, March 20, on bids for emergency repairs to Cragie Bridge, Cambridge, Contract No.2265. The Commission V O T E D to accept the lowest bid, that of Builders Iron Works, Inc., J. L. Caputo Const. Co., Inc. and Joseph L. Caputo, of $59,000.00.

Action was taken upon the following matters relating to Parks and Recreation:

7 Report, March 2, on request of Boston Parks and Recreation Department to use the East Boston Rink, from June 15, 1973 to August 31, 1973, for their hockey instructional school. The Commission V O T E D: Held over for report from Mr. Mason Condon on both the East Boston and South Boston Rinks.

8 Proposal to remove fence on summit of Chickatawbut Hill. The Commission V O T E D to remove the entire fence, with the exception of the auto gates; work to be done in-house.

9 Matter of proposal of Ticketron, Inc. for services in connection with M.D.C. operated golf courses - reserved tee-off times. The Commission V O T E D: Held over and referred to Messrs. O'Donnell, Whalen and Yovicsin for report for next meeting of the Commission on March 28, 1973.

10 Report of Mr. Kenney, March 2, on request of U. S. Army, 187th Infantry Brigade, to use M.D.C. facilities at Houghton's Pond, for a training area, on April 14 and 15, 1973. The Commission V O T E D: Approved, with the understanding that any damaged areas will be replaced at no cost to the Commission, and that the petitioner will comply with such other directives as may be required by Mr. William Kenney, Director of M.D.C. Parks and Recreation Division.

11 Letter of Boston Zoological Society, March 9, relative to bids received by the City of Boston on a trackless train concession in Franklin Park. The Commission V O T E D: Held over, with the understanding that the Commissioner will send a letter to Commissioner Joseph E. Curtis, Parks and Recreation Department, City of Boston, regarding possible negotiations.

12 Matter of Admission Fees at Franklin Park Zoo. The Commission V O T E D to authorize the Commissioner to forward a letter to Senator Joseph F. Timilty, Chairman, Joint Committee on Urban Affairs, regarding this matter, enclosing a copy of the Huygens and Tappe', Inc. report.

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Action was taken upon the following matters relating to Police:

1 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13. The Commission V O T E D: Held over still awaiting Police report on recommendations outlined in report of Mr. Kaiser, dated February 13, 1973.

2 Report of Deputy Superintendent Fahey, February 23, concerning operations of the Boston Police Harbor Patrol. The Commission V O T E D: Held over.

3 Memorandum of Deputy Superintendent Fahey, March 9, recommending that Shore Drive, Somerville, be restricted to pleasure vehicles only. The Commission V O T E D to restrict the use of Shore Drive, Somerville, to pleasure vehicles only. The Commission further V O T E D: Roadway to be posted accordingly.

4 At this point, the Commission, following a general discussion, directed the Secretary to forward a letter to Secretary of Environmental Affairs Charles H. W. Foster requesting that he confer with the Commission regarding the appointment of additional M.D.C. Officers at the upper levels of police management.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

5 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the pollution thereof. The Commission V O T E D: Held over.

6 Request of Duffy Associates, November 10, 1972, for easement for sewer connection, Waverly Oaks, BeaverBrook Reservation; also reports of Mr. Cosgrove, December 12, and Mr. Cavazzoni, December 29. The Commission V O T E D to approve the position of the Commission, as outlined in Commissioner Sears' letter, dated March 9, 1973, to Duffy Associates.

7 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also reports of Mr. Grigalus, October 25, 1972 and March 5, 1973. The Commission V O T E D: Held over.

8 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (MDC maintenance garage site). The Commission V O T E D: Held over.

9 Matter of Museum of Science property, Prison Point and Lechmere Canal. The Commission V O T E D: Held over.

10 Request of American Coin Lock Co., Inc., February 9, for a three year extension, for the years 1972, 1973 and 1974, of their permit for operation of coin locks in the Commission's public sanitaries at Revere Beach, Nantasket Beach and Charles River Lower Basin Divisions. The Commission V O T E D to approve a two year extension of the permit, for the years 1972-1973, under the same terms and conditions.

11 Notification of Beacon Chevrolet, Inc., November 21, 1972, relative to the exercise of their option to renew lease of land on the Lynnway for an additional 10-year period; also matter of possible purchase of said land by the lessee. The Commission V O T E D to authorize the Director of the Right of Way Division to negotiate with Beacon Chevrolet, Inc. for sale of said land.

12 Report of Mr. Grigalus, November 1, 1972, on request of First National Stores, Inc. for an extension of their lease of land in Medford, for parking purposes; also report of Mr. Frenning, March 19, 1973. The Commission V O T E D to approve the recommendations of Mr. Frenning, as outlined in his report dated March 19, 1973. The Com-

mission further V O T E D: Mr. Grigalus to appraise the value of Parcel "B" for leasing purposes, and report.

1 Proposal to give the City of Melrose care and control of a certain section of Lynn Fells Parkway. The Commission V O T E D: Held over and referred to Mr. Grigalus for report.

2 Matter of payments, etc. in connection with taking of land of Village Falls Oral Health Center, Needham. The Commission V O T E D to approve the recommendations of Mr. Grigalus to place check in trust of State Treasurer, pending settlement.

Action was taken upon the following matters relating to Planning:

3 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission V O T E D: Held over.

4 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission V O T E D: Held over.

5 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission V O T E D: Held over.

6 Proposal to acquire the Cedar Glen Golf Course. The Commission V O T E D: Held over.

7 Request of The Mystic Wellington Yacht Club, Inc., March 6, to erect a portable club building on leased land in Medford. The Commission V O T E D: Proposal withdrawn at the request of the petitioner.

8 Matter of determining site for proposed East Boston Skating Rink. The Commission V O T E D: Held over.

9 Proposal to rehabilitate the Old Mill, Needham. The Commission V O T E D: Held over and referred to Mr. Fronning for report for next meeting of the Commission on March 28, 1973.

10 Report of Mr. Falck, March 15, regarding site for historical "1776 House" in the Chestnut Hill Reservation. The Commission V O T E D to approve Site #3 as shown on plan submitted.

11 Environmental Statement, dated March 16, 1973, relative to 808 Memorial Drive, Cambridge. The Commission V O T E D to approve the Environmental Statement, as amended.

12 At this point, a lengthy discussion was held regarding the proposed redevelopment of Revere Beach by private developers, and the Commission V O T E D to authorize the Commissioner to prepare a letter to be sent to Senator Joseph J. C. DiCarlo expressing the views of the Commission regarding the proposed redevelopment.

The following matter was placed on the agenda for the information of the Commission:

13 Schedules approved by the Commissioner for the period March 12-March 16, 1973:

Invoices	$ 116,036.13
Reservation of Funds	316,145.78
Advices of Change	166,359.11
Requests for Advance	1,872,000.00
Industrial Accident Payments	1,386.18
Weekly Payroll	542,843.88

ADJOURNED at 6:31 P.M., to meet on Wednesday, March 28, 1973 at 10:00 A.M.

Richard J. Furbush
Secretary

Record of the Two Thousand Seven Hundred and Eighty-Third (2783rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 28, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

1 Contract Agreement between the Metropolitan District Commission and Process Research, Incorporated for consultant services in connection with comprehensive study for alternatives to control pollution from sewerage systems tributary to Dorchester Bay in Boston Harbor.

2 DEED

VOTED: To convey to Beatrice A. Shea, a parcel of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts containing one thousand eight hundred fifty-two (1,852) square feet more or less of land shown as Parcel 3 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Wm. T. Morrissey Boulevard, Boston, Taking for Pedestrian Overpass, Morrissey Blvd. at Neponset Circle, * * * April 1971, Benjamin W. Fink, Director of Park Engineering," being plan accession number 46867-V.T., no longer needed for boulevard purposes, and to execute a deed accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

3 Matter of disposing of certain land connected with the Ward Street Pumping facility. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

4 Proposal to acquire all, or part, of the property of Joseph and Matilda Truman, and the property of Charles F. Frost, in the Prescott Peninsula area of the Quabbin Reservoir. The Commission V O T E D: Held over.

5 Matter of the Chicopee Aqueduct. The Commission V O T E D: Held over, and, in the interim, request the Director of Right of Way Division, the General Counsel and the Chief Water Division Engineer, to deliver opinions on several questions.

6 Proposal to transfer Lexington Street Station, Waltham, to the City of Waltham. The Commission V O T E D: Held over.

7 Memorandum of Mr. Grieve, March 19, relative to opening of Fishing Area No. 2 at Gate 31, Quabbin Reservoir, for the 1973 season. The Commission V O T E D to approve the opening of Fishing Areas Nos. 1, 2, and 3, for the 1973 season only.
Mr. O'Brien desired to be recorded as voting No.

8 Report, March 23, submitting for approval specifications for Contract No. 315-W, retubing Boiler No. 32, Chestnut Hill Pumping Station. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Engineering Division:

9 Report of Street Hardware Committee, February 5, submitting decision regarding Lighting for Park Lands. The Commission V O T E D: Held over.

10 Memorandum of Mr. Cosgrove, March 12, submitting for acceptance proposal of Anderson-Nichols to prepare construction plans and specifications for Flood Control and Other Improvements along Mother Brook from the Mill Pond Dam, Hyde Park, to Maverick Street, Dedham. The Commission V O T E D: Held over.

11 Request, February 7, for preliminary approval of Contract E-427 for

construction of a Pumping Station at the Amelia Earhart Dam - Mystic River Basin Elevation Control Project, Somerville-Everett; Est. cost= $5,170,000.00. The Commission V O T E D: Held over for report from Mr. O'Donnell regarding amount of funds available.

1 Report, March 19, recommending release of a portion of reserve, in the sum of $432,000.00, on Contract No. C-321, with Campanella Corporation, for Saugus Branch Brook, Section 95. The Commission V O T E D: Held over.

2 Report, February 22, recommending certain "03" approval amendments, as outlined, on Contract Agreement No. 2150 with Robert Charles Engineering Associates, Inc., for the Blacks Creek Culvert Drainage Structure. The Commission V O T E D to approve the recommendations, including the assumed construction cost of $428,100.00, but with the proviso that the estimated fee be based on the A.S.C.E. Curve in effect in the year 1971.

3 Report, March 26, recommending acceptance of proposal of Arnold Green for inspection and testing steel welding and erection, Digester Roofs at Deer Island Sewage Treatment Plant. The Commission V O T E D: Approved.

4 Report, March 19, submitting plan and specifications for Core Borings-Charles River Estuary, Storm Detention Station and Conduit Lines in Cities of Cambridge and Boston, Contract No. E-426, Est. cost = $48,000.00; also requesting permission to advertise. The Commission V O T E D: Approved for advertising.

5 Report, March 26, relative to Lighting - Prison Point Bridge. The Commission V O T E D: Approved as recommended by Chief Engineer Bergin. The Commission further V O T E D to direct the Secretary to send a letter to the Chairman of the Department of Public Utilities enclosing a copy of the Chief Engineer's report and a copy of the letter from Cambridge Electric Company, reporting that Edison had no interest in serving the bridge and pointing out that the Commission is unhappy that this judgment by Boston Edison resulted in additional cost to the taxpayers.

6 Report, March 7, on request of Bayside Engineering Associates, Inc. for a temporary and permanent utility easement for proposed sewer force main, North Revere, Massachusetts; also report of Mr. Grigalus, March 23. The Commission V O T E D: Approved under such provisions and conditions as the Commissioner may require; Mr. Grigalus to incorporate said conditions in permit, after conferring with the Commissioner.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Matter of enclosing the Ulin Skating Rink, Milton, as requested by Representative Manning; also request of Mr. Condon, February 14, for preliminary approval of work of bituminous concrete sidewalk, Canton Avenue to the Ulin Rink, Unquity Road, Milton, with construction of drop off area at side of Rink, including excavation, gravel borrow, landscaping, fence, edgestone, etc., Est. cost = $42,000.00. The Commission V O T E D: Preliminary approval granted, at an estimated cost of $42,000.00.

8 Matter of Mystic River Reservation Development; also proposal of Carol R. Johnson & Associates, Landscape Architects, December 15, 1972, for services in connection with development of Mystic River Park. The Commission V O T E D to accept the proposal of Carol R. Johnson & Associates, dated December 15, 1972, as submitted; Mr. Wright to finalize Contract Agreement for Commission approval.

9 Report, March 8, on request of Dr. Miles O. Hayes for an extension of time from March 15, 1973 to September 30, 1973 to submit his final report regarding MDC Contract No. 2229 - Investigation of the Hydrology and Erosion of Revere Beach, Winthrop Beach and Nantasket Beach. The Commission V O T E D: Held over.

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1 Request, March 12, for preliminary approval of removing open weave fence and posts, and installing new chain link fence, posts, etc., Quincy Homestead, Quincy. Est. cost = $1300.00. The Commission V O T E D: Approved.

2 Request, November 8, 1972, for preliminary approval of removing existing steel guard rail and replacing with wooden guard rail; painting existing steel guard posts; furnishing, painting and installing galvanized steel fence, Memorial Drive, Cambridge (Weld Boat House). Est. cost = $15,000. The Commission V O T E D: Approved.

3 Report, March 16, requesting permission to advertise a contract for servicing traffic signal systems, parkways and roadways, Metropolitan District Commission. Est. cost = $70,000.00. The Commission V O T E D: Approved for advertising.

4 Proposal to request the Department of Public Works to evaluate traffic problems from Kosciuszko Circle to Freeport Street on Morrissey Boulevard, to devise the best engineering solutions and initiate environmental impact reports. The Commission V O T E D: Approved.

5 Matter of McGrath - O'Brien Highways. The Commission V O T E D: Delete from agenda.

6 Proposal to declare surplus, approximately 4260 feet of concrete barriers. The Commission V O T E D to declare surplus all concrete barriers located in Chickatawbut, except those needed for the McGrath and O'Brien Highways.

7 Report of Mr. O'Donnell, March 26, relative to payments under contract with Howard, Needles, Tammen & Bergendoff for engineering services in connection with High Level Bridge and Approaches, Leverett Circle, Boston, to City Square, Charlestown (Contract #1832). The Commission V O T E D: Held over for report from Mr. Wright.

8 Report, March 23, requesting permission to authorize the Massachusetts Electric Company to proceed with work of modernizing the lighting on Ocean Avenue between Eliot Circle to Revere Street, Revere. The Commission V O T E D: Deemed inadvisable due to pending possible relocation of Ocean Avenue under the project to vitalize the Revere Beach area.

9 Report, March 23, recommending (a) that work on Contract No. 2220, with Allied Heating Company, Inc., for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston, be accepted as completed as of February 16, 1973; (b) that Estimate No. 2-Final be approved and authority given to pay $41,126.45 due; and (c) that release of reserve, in the sum of $9,588.05 be approved for payment on April 22, 1973. The Commission V O T E D that the work of Allied Heating Company, Inc., contractors under Contract No. 2220, for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston, be and hereby is accepted as completed as of February 16, 1973. The Commission further V O T E D that Estimate No. 2-Final be approved and authority given to pay $41,126.45 due. The Commission further V O T E D to approve release of reserve, in the sum of $9,588.05, on April 22, 1973.

10 Report, March 23, recommending that final report of Hub Testing Laboratory on Contract No. 2138 be accepted, and authority given to make final payment in the amount of $7151.00. The Commission V O T E D: Approved as recommended.

11 Report, March 23, on request of City of Melrose for permission to provide emergency repairs to its water mains, Fellsway East Extension, Raving Road and Lynn Fells Parkway, during the calendar year 1973. The Commission V O T E D: Held over.

12 Report, March 26, relative to inclusion of work of Median reconstruction from Bowker Overpass to River Street, Soldiers Field Road, Boston, in proposed contract for resurfacing and reconstruction of parkways and boulevards. The Commission V O T E D to include the reconstruction of the median from Bowker Overpass to River Street, Boston,

in the resurfacing program for Soldiers Field Road and Storrow Drive. The Commission further V O T E D to amend its vote of March 7, 1973 on this matter by striking out the figure $3,350,000.00 and inserting in place thereof the figure $3,650,000.00.

1 Report, March 26, on sub-bids for Section 9B (Lathing and Plastering) of Contract No. 2264, Repairs and Improvements to Hatch Memorial Shell. The Commission V O T E D to reject the only sub-bid received, as recommended. The Commission further V O T E D that an allowance of $2800.00 be carried by all general bidders under Item 2 of Form for General Bid.

2 Matter of Port Authority cooperation in the removal of Pleasure Bay Pier. The Commission V O T E D its willingness to cooperate with the Massachusetts Port Authority in the removal of the Fishing Pier at Pleasure Bay.

Action was taken upon the following matters relating to Parks and Recreation Division:

3 Report, March 2, on request of Boston Parks and Recreation Department to use the East Boston Rink, from June 15, 1973 to August 31, 1973, for their hockey instructional school. The Commission V O T E D: Held over.

4 Matter of proposal of Ticketron, Inc. for services in connection with MDC operated golf courses - reserved tee-off times. The Commission V O T E D: Held over.

5 Letter of Boston Zoological Society, March 9, relative to bids received by the City of Boston on a trackless train concession in Franklin Park. The Commission V O T E D: Held over.

6 Request of Richard G. Naegeli, Director of Zoos, March 20, for approval of the following summer schedule at the Franklin Park Zoo and the Walter D. Stone Memorial Zoo, effective April 29, 1973:
Buildings - Open from 10:00 A.M. to 4:45 P.M.
Gates - Open from 8:00 A.M. to 7:00 P.M.
The Commission V O T E D: Approved.

7 Report of Messrs. Kenney and Whalen, March 23, on request of Town of Milton, Youth Committee, for use of the Ulin Rink for their summer program, from June 18 to Labor Day, 1973. The Commission V O T E D: Approved.

8 Memorandum of Messrs. Kenney and Whalen, March 26, submitting proposal of the United States Sports Clubs, offering a free tennis instruction program at various MDC rinks, from mid April through July. The Commission V O T E D: Held over.

9 Letter of Charles G. Chambers, March 26, 1973, requesting withdrawal of his services as Golf Professional at the Leo J. Martin Memorial Golf Course, Weston, for personal reasons. The Commission V O T E D to accept Mr. Chambers resignation, effective forthwith. The Commission further V O T E D to void the Commission's current contract agreement with Mr. Chambers.

Action was taken upon the following matters relating to Police:

10 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13. The Commission V O T E D: Held over.

11 Report of Deputy Superintendent Fahey, February 23, concerning operations of the Boston Police Harbor Patrol. The Commission V O T E D: Held over.

12 At this point, a discussion was held relative to action taken by the Commission on March 14, 1973 in approving the payments of police details at the Cambridge Marginal Conduit Repair Project on Msgr. O'Brien Highway, Museum of Science Area, and it was V O T E D: Effective immediately, the makeup of said Police Details shall be as

follows:

A.M. detail - 2 Officers
P.M. detail - 2 Officers

all other details, including Saturday, Sunday and the Midnight to 8:00 A.M. detail - one (1) Officer.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

1 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the pollution thereof. The Commission VOTED: Held over.

2 Report of Mr, Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also reports of Mr. Grigalus, October 25, 1972 and March 5, 1973. The Commission VOTED: Held over.

3 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (MDC maintenance garage site). The Commission VOTED: Held over.

4 Matter of Museum of Science property, Prison Point and Lechmere Canal. The Commission VOTED: Held over.

5 Proposal to given the City of Melrose care and control of a certain section of Lynn Fells Parkway. The Commission VOTED: Approved; section of Lynn Fells Parkway to be more fully described by the Director of Right-of-Way Division.

6 Report of Mr. Wright, March 23, concerning a charitable trust provision in the Will of Sylvia Engel. The Commission VOTED: Held over.

7 Matter of Metropolitan Coal Company (Neponset Bridge - parking). The Commission VOTED: Held over.

8 Matter of Burke Corporation v. Commonwealth of Massachusetts. The Commission VOTED: Held over.

9 Report of Mr. Grigalus, March 23, on request of Colonial Cablevision of Revere, Inc. to construct a line of poles over, and install an underground cable, in land in Revere. The Commission VOTED: Held over.

10 Report of Mr. Condon, March 22, on request of Mr. Don Pizzuti to construct three 16' driveways on three lots adjacent to No. 265 Lynn Fells Parkway, Saugus, as shown on plan #47982. The Commission VOTED: Approved as recommended by Mr. Kaiser in his report dated February 24, 1973.

11 At this point, it was VOTED to approve the letter dated March 26, 1973, sent by the Commissioner to Michael J. Glazerman, Esq., 53 State Street, Boston, representing the Atlantic Savings Bank, in further response to their recent proposals regarding the development of Revere Beach.

Action was taken upon the following matters relating to Planning:

12 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

13 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

14 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission VOTED: Held over.

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1 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

2 Matter of determining site for proposed East Boston Skating Rink. The Commission VOTED: Held over.

3 Proposal to rehabilitate the Old Mill, Needham. The Commission VOTED: Held over.

4 Report of Mr. Condon, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000; also supplemental report, December 11. The Commission VOTED: Held over.

Action was taken upon the following matter relating to Various Matters - Financial:

5 Request of Community Boating, Inc., March 15, for permission to operate a snack bar for the exclusive use of their membership. The Commission VOTED: Approved.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved by the Commissioner for the period March 19-March 23, 1973:

Invoices	$ 701,994.50
Reservation of Funds	254,441.76
Advices of Change	185,792.40
Industrial Accident Payments	5,610.13
Requests for Advance	2,000.00
Weekly Payrolls	531,812.18

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 28, , 1973.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, for sewer purposes, the following described parcel of land situated in Boston (East Boston District) in the County of Suffolk and Commonwealth of Massachusetts and shown on a plan entitled "Plan of Land in Boston, Massachusetts, East Boston District, Scale 40 feet to an inch, January 19, 1971, Ernest W. Branch, Inc., Civil Engineers, Adams Building, 1354 Hancock Street, Quincy," a copy of which is on file with a deed recorded in Suffolk Registry of Deeds in Book 8576, Page 407, bounded and described as follows:

Beginning at a stone bound set at the intersection of the boundary lines between land of Commonwealth of Massachusetts, land now or formerly of M. DeMatteo Construction Co., and other land now or formerly of M. DeMatteo Construction Co., which point is distant southwesterly two hundred twenty-eight and 73/100 (228.73) feet from a stone bound set in the intersection of the boundary line between said land of the Commonwealth and said land of M. DeMatteo Construction Co. with the southerly side line of a fifteen (15) foot right-of-way as shown on the aforesaid plan;

Thence the line runs south 69° 27' 26" west by said land of M. DeMatteo Construction Co., eighty-two and 50/100 (82.50) feet to a point at land now or formerly of Mobil Oil Corp.;

Thence turning and running in a northwesterly direction by a line curving to the left with a radius of eight hundred fifty-nine and 21/100 (859.21) feet, by said land of Mobil Oil Corp., sixty-six and 97/100 (66.97) feet to a point;

Thence north 25° 00' 31" west by said land of Mobil Oil Corp. and by the northeasterly side line of Chelsea Street, one hundred fifty-four and 76/100 (154.76) feet to a point in the southerly line of Chelsea Creek;

Thence turning and running north 51° 05' 17" east fifty-one and 88/100 (51.88) feet to a point;

Thence north 61° 04' 57" east, thirty-two and 22/100 (32.22) feet to a point at land of the Commonwealth, the last two (2) courses and distances being by said southerly line of Chelsea Creek;

Thence turning and running south 25° 00' 31" east by said land of the Commonwealth, by a right-of-way, and by other land of the Commonwealth, one hundred sixty-nine and 42/100 (169.42) feet to a point;

Thence southeasterly by a line curving to the right with a radius of nine hundred forty-one and 71/100 (941.71) feet, by said land of the Commonwealth, seventy-three and 40/100 (73.40) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan as Lot B and comprising land supposed to be owned by the following owner:

Parcel	Owner	Area In Sq. Ft. In Which Fee Is Taken
B	M. DeMatteo Construction Co.	19,308

There is excepted and reserved to the M. DeMatteo Construction Co. the perpetual right and easement to pass and re-pass by foot and vehicle over a strip of land twenty (20) feet in width and marked "20.00' Wide Easement" running northwesterly approximately ninety (90) feet along the westerly boundary from the southerly boundary of the herein taken parcel as shown on the aforesaid plan.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED that no award of damages be made for the above taking.

ADJOURNED at 6:22 P.M., to meet on Wednesday, April 4, 1973 at 10:00 A.M.

Secretary

2784th
Apr. 4,1973

Record of the Two Thousand Seven Hundred and Eighty-Fourth (2784th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston,Massachusetts, on Wednesday, April 4, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract, which was signed by the Commissioner and four Associate Commissioners:=

1 Contract No. 2265, with J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc., Joseph L. Caputo, Joint Venture, for emergency repairs to Cragie Bridge, Cambridge.

2 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for approximately 1,340 feet of underground conduit and cable therein, and one manhole, in Concord Avenue and Fresh Pond Parkway, Cambridge. The Commission VOTED: Approved, at a one-time flat fee of $2,010.00.

ORDERED that, on petition of the New England Telephone and Telegraph Company, dated March 9, 1973, for location shown on plans of New England Telephone and Telegraph Company, dated January 5, 1973, and indexed accession numbers 48064X, 48065X, and 48066X, for approximately 1,340 feet of underground conduit and cable therein, and one manhole, in Concord Avenue and Fresh Pond Parkway, Cambridge, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, April 4, 1973, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Cambridge, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable therein, and one manhole, in said Concord Avenue and Fresh Pond Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require,namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said conduit, cable, and manholes in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condi-

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tion to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit, cable, and manhole, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Sewerage Division:

1 Matter of disposing of certain land connected with the Ward Street Pumping facility. The Commission VOTED: Held over.

2 Request, March 13, for preliminary approval of repairs to No. 1 and No. 2 Pumps, Charlestown Pumping Station. Est. cost = $19,000. The Commission VOTED: Approved.

3 Request, March 13, for preliminary approval of removing and replacing Diesel Engine Silencers furnished by the Commission at the Nut Island Sewage Treatment Plant. Est. cost = $8000. The Commission VOTED: Approved.

4 Report, March 30, on request of Boston Edison Company to cross MDC sewer and easement with proposed conduits, near Sta. 13 and 43, Sect. 35, North Metropolitan System. The Commission VOTED: Held over; Mr. Hayes to furnish Environmental Impact Statement for next meeting.

Action was taken upon the following matters relating to the Water Division:

5 Proposal to acquire all, or part, of the property of Joseph and Matilda Truman, and the property of Charles F. Frost, in the Prescott Peninsula area of the Quabbin Reservoir; also report of Mr. Grigalus, March 28. The Commission VOTED: Held over.

6 Matter of the Chicopee Aqueduct. The Commission VOTED: Held over.

7 Proposal to transfer Lexington Street Station, Waltham, to the City of Waltham. The Commission VOTED: Held over.

8 Report, March 29, recommending the following on Contract No. 311-W, with C-W. Boiler Mfg. & Repair Co., Inc., for retubing Boiler No. 33, Chestnut Hill Pumping Station:
(a) That Estimate No. 1 (Final), in the sum of $25,323.30, be approved;
(b) That work be accepted as completed as of March 17, 1973; and
(c) That release of reserve, in the sum of $2,813.70, be approved.
The Commission VOTED to approve Estimate No. 1 (Final) in the sum of $25,323.30.
The Commission further VOTED to accept the work as completed as of March 17, 1973.
The Commission further VOTED to approve release of reserve in the sum of $2,813.70.

9 Request , February 22, for preliminary approval of renewing and replacing steel stairway, Echo Bridge, Newton - Est. cost = $11,000.00; also requesting authority to advertise. The Commission VOTED: Approved, and authority given to advertise.

10 Report, March 30, relative to allowing fishing at Wachusett Reservoir

on a trial 24-hour-a-day basis for the 1973 season. The Commission VOTED to approve 24-hour-a-day fishing at Wachusett and Sudbury Reservoirs, on an experimental basis, from April 14 to October 23, 1973; Mr. Grieve to transmit this information with all future fishing permits issued.

1 Matter of Contract with Stewart Logging Co., Inc., of Worcester for purchase of standing timber on Lot No. 91, Quabbin Reservoir Watershed. The Commission VOTED: Held over; Mr. Wright to advise Stewart Logging Co., Inc. of the position of the Commission on this matter.

2 Report, March 29, requesting approval to advertise Contract No. 312-W for furnishing and laying water pipes in Stoneham, Winchester and Woburn. The Commission VOTED: Authority given to advertise as soon as Mr. Grigalus has received outside appraisals.

Action was taken upon the following matters relating to the Engineering Division:

3 Memorandum of Mr. Cosgrove, March 12, submitting for acceptance proposal of Anderson-Nichols to prepare construction plans and specifications for Flood Control and Other Improvements along Mother Brook from the Mill Pond Dam, Hyde Park, to Maverick Street, Dedham; also report of Miss Libby Blank, March 22, 1973. The Commission VOTED: Held over.

4 Request, February 7, for preliminary approval of Contract E-427 for construction of a Pumping Station at the Amelia Earhart Dam-Mystic River Basin Elevation Control Project, Somerville-Everett. Est. cost = $5,170,000. The Commission VOTED: Held over.

5 Report, March 19, recommending release of a portion of reserve, in the sum of $432,000.00, on Contract No. C-321, with Campanella Corporation, for Saugus Branch Brook, Section 95. The Commission VOTED: Approved.

6 Report of Mr. Cosgrove, April 2, outlining certain recommendations in connection with program for water quality improvements for nine ponds under the Commission's control. The Commission VOTED: Approved.

7 Matter of Agreement between the Metropolitan District Commission and the Northeast Utilities Water Diversion Project. The Commission VOTED: Held over.

8 Proposal of University of Massachusetts, April 3, for study of possible environmental effects of the Northfield Diversion Project. The Commission VOTED: Held over.

9 Report, March 29, relative to proposed additional culvert, Blacks Creek Crossing (Contract No. 2172).
The Commission VOTED: Approved as recommended by Chief Engineer Bergin, the Mayor of Quincy and the Engineering Consultant to the City of Quincy. The Commission further VOTED: Authority given to Robert Charles Engineering Associates, Inc. to proceed with the design for same. The Commission further VOTED to request the U. S. Army, Corps of Engineers, to establish a Technical Committee on the Furnace Brook Program; Army Engineers to name its Chairman, with the understanding that the M.D.C. will appoint one-half of the membership thereof.

10 At this point, a discussion was held with Dr. Charles H. W. Foster, Secretary of Environmental Affairs, regarding police personnel and the Northfield Mountain Water Project. No official vote was taken.

11 Report, March 30, recommending approval of Extra Work Order No. 1, in the sum of $14,163.20, on Contract No. C-411 (P), Blacks Creek Culvert. The Commission VOTED: Approved.

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(cont.)

1 Report, April 2, relative to warranties provided for under Article V, Section 13, of Contract No. C-279, Deer Island Sewage Treatment Plant, Pumping Station and Power Plant Equipment, etc.
The Commission V O T E D: Approved; Chief Engineer Bergin to proceed with such steps as may be necessary to protect the best interests of the Commission.

2 Report, March 30, recommending approval of Extra Work Claim No. 2, in the sum of $2,600.90 on Contract No. 2116, with J. F. White Contracting Company and New England Equipment Rental Company (Joint Venture). The Commission V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 2 in the sum of $2,600.90.

3 Report, April 2, on request of Havens and Emerson, Consultants, for an extension of time to June 4, 1973, to complete their study and report on sludge disposal, Deer Island and Nut Island Treatment Plants. The Commission V O T E D: to approve an extension of time to June 4, 1973, as recommended by Mr. Bergin.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, March 8, on request of Dr. Miles O. Hayes for an extension of time from March 15, 1973 to September 30, 1973 to submit his final report regarding MDC Contract No. 2229 - Investigation of the Hydrology and Erosion of Revere Beach, Winthrop Beach and Nantasket Beach; also interim-progress report from Dr. Hayes dated July 1972-April 1973.
Following a discussion, with Messrs. Willoth, Cosgrove and Dennis Kane present, the matter was held over and Messrs. Cosgrove and Kane instructed to telephone Dr. Hayes on the following day.

5 Proposal to sand M.D.C. Beaches. The Commission V O T E D: Held over for complete report, and recommendations, from Parks Engineering Division, for the next meeting.

6 Report of Mr. O'Donnell, March 26, relative to payments under Contract with Howard, Needles, Tamman & Bergendoff for engineering services in connection with High Level Bridge and Approaches, Leverett Circle, Boston, to City Square, Charlestown (Contract #1832); also report of Mr. Wright, April 5. The Commission V O T E D: Held over.

7 Report, March 23, on request of City of Melrose for permission to provide emergency repairs to its water mains, Fellsway East Extension, Raving Road and Lynn Fells Parkway, during the calendar year 1973. The Commission V O T E D: Approved; Mr. Condon to advise all communities within the Parks District in which M.D.C. roads are located, that the Commission would be willing to grant a similar permit.

8 Report, March 27, on request of D. J. McCarty Construction Co. for an extension of time from March 27, 1973 to April 21, 1973 on Contract No. 2209, for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale. The Commission V O T E D: Held over.

9 Report, March 19, on request of Lynnway Development Associates to install water pipe and sanitary sewer on the Lynnway, as shown on plan accession #48067X. The Commission V O T E D: Held over.

10 Request, March 20, for preliminary approval of Improvements to Pools and Service Buildings, Metropolitan Parks System; Est. cost = $125,000.00. The Commission V O T E D: Held over.

11 Request, March 8, for preliminary approval of removing andreplacing with new, 20 travel irons; removing and replacing with new, 16 Oak rub strips; extend travel irons to ocean floor, grout; installing hardware, etc., Georges, Lovell and Peddocks Islands (Floats). Est. cost = under $5,000.00; also requesting permission to post bids. The Commission V O T E D: Preliminary approval granted. The Commission further V O T E D: Authority given to post bids.

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1 Request, March 5, for preliminary approval of removing and replacing brick wall, rebuilding interior block wall, pointing brickwork, Carson Beach Bathhouse, South Boston. Est. cost = $15,000.00. The Commission VOTED: Request rejected. The Commission further VOTED to authorize Parks Engineering and Planning Divisions to prepare plans and specifications for a new Sanitary Building.

2 Request, March 26, for preliminary approval of Site Development in connection with construction of Boathouse and Pier facilities, Mystic River Reservation, Somerville. Est. cost = $80,000.00. The Commission VOTED: Approved, and authority given to advertise, after review with Planning Division, plus a comment for Environmental Impact Statement purposes.

3 Report, March 29, on bids for Mystic Park Development, Mystic River Reservation, Medford, Contract No. 2263. The Commission VOTED to accept the lowest bid, that of South Shore Paving Co., of $219,713.00.

4 Report, March 28, recommending (a) that work on Contract No. 2206, with A. Belanger & Sons, Inc., for improvements to and enclosing the Alexander Bajko and William T. Shea Rinks, Hyde Park and Quincy, be accepted as completed as of January 12, 1973; (b) that Estimate No. 5-Final be approved and authority given to pay $23,622.88 due; and (c) that release of reserve, in the sum of $23,097.09, be approved for payment on March 18, 1973. The Commission VOTED that the work of A. Belanger & Sons, Inc. contractors under Contract No. 2206, for improvements to and enclosing the Alexander Bajko and William T. Shea Rinks, Hyde Park and Quincy, be and hereby is accepted as completed as of January 12, 1973. The Commission further VOTED that Est. No. 5-Final be approved and authority given to pay $23,622.88 due. The Commission further VOTED to approve release of reserve in the sum of $23,097.09, on March 18, 1973.

5 Report, March 29, recommending (a) that work on Contract No. 2237, with Driftmaster Corporation, for breaking ice in channels of the Mystic River Basin, be accepted as completed as of February 17, 1973; (b) that Est. No. 2-Final be approved and authority given to pay $1,728.30 due; and (c) that release of reserve, in the sum of $631.33, be approved for payment on April 23, 1973. The Commission VOTED that the work of Driftmaster Corporation, contractors under Contract No. 2237, for breaking ice in channels of the Mystic River Basin, be and hereby is accepted as completed as of February 17, 1973. The Commission further VOTED to approve Estimate No. 2-Final, and authority given to pay $2,728.30 due. The Commission further VOTED to approve release of reserve in the sum of $631.33, on April 23, 1973.

6 Report, March 30, regarding incorrect name contained in Park Engineering Division report of March 16, 1973 regarding extension of time on Contract No. 2220, and recommending that Secretary's Order #30123 be corrected to read "Allied Heating Co., Inc.", instead of Allied Air & Refrigeration Corp. The Commission VOTED to amend its action of March 21, 1973 on this matter, by striking out the name Allied Air & Refrigeration Corp., and inserting in place thereof the name, Allied Heating Co., Inc.

7 Report, April 2, requesting approval of Alteration No. 1, in the amount of $3,783.00, on Contract No. 2244 with A. Belanger & Sons, Inc., for improvements to the Paul W. Cronin Memorial Arena Structure and Service Building, Revere. The Commission VOTED: Approved.

8 Request, March 23, for preliminary approval of relocation of Patten's Cove Culvert, half at a time; also requesting approval to advertise. Est. cost = $514,000.00. The Commission VOTED: Delete from agenda.

9 Report of Street Hardware Committee, February 5, submitting decision regarding Lighting for Park Lands. The Commission VOTED: Held over.

10 Report of Street Hardware Committee, April 2, regarding park lights,

Storrow Embankment; also report of Mr. Kaiser, April 2. The Commission V O T E D: Held over.

1 Report of Street Hardware Committee, April 2, relative to lighting poles - Veterans of Foreign Wars Parkway. The Commission V O T E D: Held over.

2 Report of Street Hardware Committee, April 2, relative to proposed lighting improvements - Ocean Avenue, Revere. The Commission V O T E D: Held over.

3 Report, April 2, on bids for repairs and improvements at the Hatch Memorial Shell, Storrow Drive, Boston, Contract No. 2264. The Commission V O T E D to accept the lowest base bid, that of Allied Weatherproofing Co., Inc., in the sum of $87,000.00.

Action was taken upon the following matters relating to Parks and Recreation:

4 Report, March 2, on request of Boston Parks and Recreation Department to use the East Boston Rink, from June 15, 1973 to August 31, 1973, for their hockey instructional school. The Commission V O T E D: Held over.

5 Matter of proposal of Ticketron, Inc. for services in connection with MDC operated golf courses - reserved tee-off times. The Commission V O T E D: Deemed inadvisable.

6 Letter of Boston Zoological Society, March 9, relative to bids received by the City of Boston on a trackless train concession in Franklin Park. The Commission V O T E D: Held over.

7 Memorandum of Messrs. Kenney and Whalen, March 26, submitting proposal of the United States Sports Clubs, offering a free tennis instruction program at various M.D.C. rinks, from mid April through July. The Commission V O T E D: Held over for report from Messrs. Kenney and Whalen as to what their plans are for use of the Rinks during the summer.

8 Report of Mr. Cook, March 29, submitting request of Polyarts (Robert Gordon) for use of the Hatch Shell on Tuesday and Thursday evenings, from June 14 through September 6, 1973, in connection with its summer program re/Creation 73. The Commission V O T E D: Held over.

9 Request of U. S. Army, 187th Infantry Brigade, March 29, to land a helicopter at the Blue Hills Reservation during the weekend of April 14-15, 1973, and for permission to use smoke grenades at the proposed landing zone. The Commission V O T E D: Approved, subject to final arrangements being made with Captain John D. McDonough, Blue Hills Reservation (telephone 698-5840) and such other conditions as may be deemed necessary by Mr. Kenney, Parks and Recreation Division.

Action was taken upon the following matters relating to Police:

10 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13. The Commission V O T E D: Held over.

11 Report of Deputy Superintendent Fahey, February 23, concerning operations of the Boston Police Harbor Patrol. The Commission V O T E D: Held over.

12 Memorandum of Mr. Murray, March 30, regarding negotiations relative to detail rate of Sergeants and Lieutenants. The Commission V O T E D to approve an increase in detail rates for Sergeants from $7.00 an hour to $7.50 an hour, and for Lieutenants from $7.50 an hour to $8.00 an hour, effective immediately.

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Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

1 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the pollution thereof. The Commission VOTED: Held over.

2 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also reports of Mr. Grigalus, October 25, 1972 and March 5, 1973. The Commission VOTED: Held over.

3 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (MDC maintenance garage site). The Commission VOTED: Held over.

4 Matter of Museum of Science property, Prison Point and Lechmere Canal. The Commission VOTED: Held over.

5 Report of Mr. Wright, March 23, concerning a charitable trust provision in the Will of Sylvia Engel. The Commission VOTED: Held over.

6 Matter of Metropolitan Coal Company (Neponset Bridge-parking). The Commission VOTED: Held over.

7 Matter of Burke Corporation v. Commonwealth of Massachusetts. The Commission VOTED: Held over.

8 Report of Mr. Grigalus, March 23, on request of Colonial Cablevision of Revere, Inc. to construct a line of poles over, and install an underground cable, in land in Revere. The Commission VOTED: Held over.

9 Proposal to acquire the Verrochi Property, Neponset section of Dorchester (Schoolboy Track Site). The Commission VOTED to authorize Mr. Grigalus to negotiate with Mr. Verrochi for the acquisition of land described on plan presented, for a schoolboy track site, and also, to obtain an option, if possible, on the balance of the property.
Mr. O'Brien desired to be recorded as voting No.

10 Report of Mr. Grigalus, April 2, regarding award of damages, in the sum of $150,000.00, for taking in fee of land in the name of 150 Trust, in connection with the Charles River Dam Project. The Commission VOTED: Held over.

11 Report of Mr. Grigalus, April 7, submitting for approval proposal of Singer Associates for appraisal of the former Curley property and Dagget property in Saugus. The Commission VOTED: Commissioner authorized to negotiate with Mr. Singer as to the final amount to be paid.

Action was taken upon the following matters relating to Planning:

12 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission VOTED: Held over.

13 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission VOTED: Held over.

14 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission VOTED: Held over.

15 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

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1 Matter of determining site for proposed East Boston Skating Rink. The Commission V O T E D: Held over.

2 Proposal to rehabilitate the Old Mill, Needham. The Commission V O T E D to authorize the Parks Engineering Division to prepare plans and specifications for the removal and disposition, on Commission property if possible, of the chimney and the development of site plans, including landscaping.

3 Report of Mr. Condon, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000.00; also supplemental report, December 11. The Commission V O T E D: Held over.

4 Request, February 15, for preliminary approval of restoration and rehabilitation of Moswetusset Hummock, Wollaston Beach. Est. cost = $75,000.00. The Commission V O T E D: Approved.

5 Report of Planning Division, March 22, relative to development of the Riverside Recreation Area; also report of Mr. Condon, March 29; and Memorandum of Mr. Cosgrove, 4/3/73. The Commission V O T E D: Held over.

6 Request of Revere Racing Association, Inc., April 3, for permission to install directional signs at Revere Beach Parkway, Revere, and Wellington Circle, in Medford. The Commission V O T E D: Approved, at the same locations permitted in 1968.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved by the Commissioner for the period 3/26/73-3/30/73:

Invoices	$ 196,434.45
Reservation of Funds	19,060.44
Advices of Change	24,518.40
Industrial Accident Payments	1,969.18
Requests for Advance	273.00
Payrolls	535,077.83

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The Commission V O T E D to adopt the following revised Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 4 , 1973.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 589 of the Acts of 1968 and Chapter 452 of the Acts of 1969, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of said Acts, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Lynn in the County of Essex and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, Lynnway - Lynn, Plan of Taking from Hansen Investment Trust * * * March 1, 1973, Mason J. Condon, Director of Park Engineering," being plan accession number 47986-V.T., a copy of which shall be recorded with a copy of this order in the Essex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southeasterly side line of Harbor Street, which point is distant northwesterly measuring along said side line, three hundred twenty-five and 51/100 (325.51) feet from the intersection of Shephard Street and Harbor Street as shown on the aforesaid plan; thence bounded

NORTHWESTERLY	by Harbor Street, one hundred forty (140) feet;
NORTHEASTERLY	by land of owners unknown, thirty-eight (38) feet more or less;
SOUTHEASTERLY	by land now or formerly of H. Harold Hansen, Trustee of Hansen Investment Trust, shown as Lot B on said plan, one hundred thirty (130) feet;
NORTHEASTERLY	again by said land of Hansen, two hundred sixty-eight (268) feet more or less;
SOUTHEASTERLY	again by other land now or formerly of Hansen, by two (2) curved lines, one hundred forty-six (146) feet and sixty-three (63) feet, more or less, respectively;
SOUTHWESTERLY	by land of Commonwealth of Massachusetts (M.D.C.) shown as Lot A on said plan, ten (10) feet;

NORTHWESTERLY again by said land of Commonwealth of Massachusetts (M.D.C.), sixty-three and 30/100 (63.30) feet;

SOUTHWESTERLY again by said land of Commonwealth of Massachusetts, sixty-nine and 38/100 (69.38) feet;

NORTHWESTERLY again by said land of Commonwealth of Massachusetts, one hundred twenty (120) feet; and

SOUTHWESTERLY again by said land of Commonwealth of Massachusetts, one hundred eighty (180) feet;

being shown as Lot X, containing six hundred thirty (630) square feet more or less; Lot Y containing twelve thousand three hundred sixty (12,360) square feet more or less; and Lot Z, containing five thousand six hundred (5,600) square feet more or less, of land supposed to be owned by H. Harold Hansen, Trustee of Hansen Investment Trust under a Declaration of Trust dated September 1, 1965 and recorded with Essex South District Registry of Deeds in Book 5304, Page 668.

Trees on said land and buildings and structures affixed to said land are included in this taking.

The Commission further VOTED to approve award of damages for said taking, in the sum of $9,900.00.

ADJOURNED at 7:23 P.M., to meet on Wednesday, April 11, 1973 at 10:00 A.M.

Secretary

Record of the Two Thousand Seven Hundred and Eighty-Fifth (2785th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 11, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts, which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 2261, with F. DiCenzo & Sons, Inc., for partial demolition and complete restoration of Norumbega Tower, Norumbega Road, Weston.

2 Contract No. 2264, with Allied Weatherproofing Company, Inc., for repairs and improvements at the Hatch Memorial Shell, Storrow Drive, Boston.

3 At this point, Mayor Ackermann and City Councillor Saundra Graham of Cambridge, together with Mrs. Zena Nemetz and a group of others (attendance list on file), appeared before the Commission to discuss further the emergency status of the 808 Memorial Drive Project. (See page 279, item 7).

4 The Commission conferred with Assistant Attorneys General Dennis Ditelburg and John P. Davey regarding the case of Burke Corporation vs Commonwealth of Massachusetts. (See page 279, item 4)

5 A conference was scheduled at 2:30 P.M., with Mr. H. Harold Hansen, et al, to discuss the matter of the taking of land from the Hansen Investment Trust (Connery Playground) in Lynn. Neither Mr. Hansen nor his representatives appeared for the scheduled conference. However, shortly thereafter, House Majority Leader Thomas W. McGee of Lynn appeared before the Commission and stated that both the Lynn City Council and the Lynn Park Commissioners voted unanimously to request the Metropolitan District Commission to rescind its most recent taking of land from the Hansen Investment Trust. Mr. McGee stated that, should the Commission fail to do so, he would take necessary legislative steps to have the taking voided.
Mr. McGee agreed to arrange a meeting between Mr. Hansen's attorney, Mr. Cronis, and Mr. Grigalus of the M.D.C., to discuss the matter further. This was done, and the meeting will be held on Thursday, April 12, 1973 at 2:00 P.M. Mr. Grigalus will then report back to the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

6 Matter of disposing of certain land connected with the Ward Street Pumping facility. The Commission VOTED: Held over.

7 Report, March 30, on request of Boston Edison Company to cross MDC sewer and easement with proposed conduits, near Sta. 13 and 43, Sect. 35, No. Metropolitan System. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

8 Proposal to acquire all, or part, of the property of Joseph and Matilda Truman, and the property of Charles F. Frost, in the Prescott Peninsula area of the Quabbin Reservoir; also reports of Mr. Grigalus, March 28 and April 3. The Commission VOTED: Held over.

9 Matter of the Chicopee Aqueduct. The Commission VOTED: Held over.

10 Proposal to transfer Lexington Street Station, Waltham, to the City of Waltham. The Commission VOTED: Delete from agenda.

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1 Matter of contract with Stewart Logging Co., Inc., of Worcester, for purchase of standing timber on Lots 83, 86, 89 and 91, Quabbin Reservoir Watershed. The Commission V O T E D to reject all bids, and authority given to readvertise.

Action was taken upon the following matters relating to Engineering:

2 Memorandum of Mr. Cosgrove, March 12, submitting for acceptance proposal of Anderson-Nichols to prepare construction plans and specifications for Flood Control and Other Improvements along Mother Brook from the Mill Pond Dam, Hyde Park, to Maverick Street, Dedham; also report of Miss Blank, March 22. The Commission V O T E D to approve the proposal submitted by Anderson-Nichols, dated March 13, 1973, subject to the following stipulations:-

1. Anderson-Nichols is to commence with the design of the Mill Pond Dam, restoration of the mill ponds and banks, United Waste Co. Dam, wall and sluice gate at Colburn Street Dam, and channel clearing and snagging.
2. Anderson-Nichols is to devise alternative channel improvements for Subreach 2A, Station 70+00, to Subreach 2B, Station 100+00.
3. M.D.C. is to determine the possibility of the Department of Public Works financing the design and/or construction of the River Street Bridge and Bussey Street Bridge, and flood control improvements directly related to the two bridges, using Anderson-Nichols as Consultants.

If the Department of Public Works is unable to undertake this work within a reasonable time, the M.D.C. will direct Anderson-Nichols to design these improvements.

4. M.D.C. staff is directed to prepare a land acquisition plan for Reach 2 for the approval of the Commission. Taking plans shall be prepared to implement the approved land acquisition plan.
5. Planning Office is directed to prepare a site plan for Reach 2A showing landscaping and recreational improvements.
6. The Environmental Planning Office is directed to prepare an Environmental Impact Report for the improvements in Reach 2A.

3 Request, February 7, for preliminary approval of Contract E-427 for construction of a Pumping Station at the Amelia Earhart Dam - Mystic River Basin Elevation Control Project, Somerville-Everett. Est. cost = $5,170,000.00. The Commission V O T E D: Held over.

4 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission V O T E D: Held over.

5 Proposal of University of Massachusetts, April 3, for study of possible environmental effects of the Northfield Diversion project. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, March 8, on request of Dr. Miles O. Hayes for an extension of time from March 15, 1973 to September 30, 1973 to submit his final report regarding MDC Contract No. 2229 - Investigation of the Hydrology and Erosion of Revere Beach, Winthrop Beach and Nantasket Beach; also interim-progress report from Dr. Hayes dated July 1972-April 1973. The Commission V O T E D: Held over.

7 Proposal to sand M.D.C. Beaches. The Commission V O T E D: Held over.

8 Report of Mr. O'Donnell, March 26, relative to payments under Contract with Howard, Needles, Tamman & Bergendoff for engineering services in connection with High Level Bridge and Approaches, Leverett Circle, Boston, to City Square, Charlestown (Cont. #1832); also report of Mr. Wright, April 5. The Commission V O T E D: Held over for further report from Mr. O'Donnell.

9 Report, March 27, on request of D. J. McCarty Construction Co., for an extension of time from March 27, 1973 to April 21, 1973 on Contract No. 2209, for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale. The Commission V O T E D: Held over.

1 Report, March 19, on request of Lynnway Development Associates to install water pipe and sanitary sewer on the Lynnway, as shown on plan accession #48067X. The Commission V O T E D: Approved, subject to requirements of the City of Lynn.

2 Request, March 20, for preliminary approval of Improvements to Pools and Service Buildings, Metropolitan Parks System; Est. cost = $125,000.00. The Commission V O T E D: Approved; but at an estimated cost not to exceed $50,000.00.

3 Report of Street Hardware Committee, February 5, submitting decision regarding Lighting for Park Lands. The Commission V O T E D: Held over.

4 Report of Street Hardware Committee, April 2, regarding park lights-Storrow Embankment; also report of Mr. Kaiser, April 2. The Commission V O T E D: Held over.

5 Report of Street Hardware Committee, April 2, relative to lighting poles - Veterans of Foreign Wars Parkway. The Commission V O T E D: Held over.

6 Report of Street Hardware Committee, April 2, relative to proposed lighting improvements - Ocean Avenue, Revere. The Commission V O T E D: Held over.

7 Request, April 6, for preliminary approval of clearing, grubbing, filling, grading, stack demolition, wood shelter, driveway, parking area, pathways, bridal path, tree planting, loaming and seeding, Old Mill, Needham. Est. cost = not to exceed $75,000.00. The Commission V O T E D: Approved.

8 Report, April 9, on bids for furnishing and planting trees, Watertown, Medford, Stoneham, Lynn, Revere, Cambridge and Winchester, Contract No. 2266. The Commission V O T E D to accept the lowest bid, that of A. J. Tomasi Nurseries, Inc., of $72,613.00.

9 Report, April 9, on bids for transporting and placing precast concrete median barrier, Monsignor O'Brien Highway, Cambridge and Somerville, Contract No. 2267. The Commission V O T E D to accept the only bids received, that of Walter Reed Corporation, of $12,940.80.

10 Report, April 9, on sub-bids for Section 8B, Aluminum Windows, Doors and Doorways, Contract No. 2251, Repairs to Rinks and Service Buildings. The Commission V O T E D to reject the only sub-bid received, and authority given to readvertise.

11 Report, April 9, requesting permission to post bids for proposed vinyl coated chain link fence at the Quincy Homestead, Quincy. Est. cost = $1,300.00. The Commission V O T E D: Approved, and authority given to post bids.

12 Report, April 3, requesting approval of Alteration No. 7, at a credit of $1200.00, on Contract No. 2175 with Farwell Construction Corp., for construction of an Artificial Ice Skating Rink, Shephard Street, Lynn. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

13 Report, March 2, on request of Boston Parks and Recreation Department to use the East Boston Rink, from June 15, 1973 to August 31, 1973, for their hockey instructional school. The Commission V O T E D: Held over.

14 Letter of Boston Zoological Society, March 9, relative to bids received by the City of Boston on a trackless train concession in Franklin Park. The Commission V O T E D: Held over.

15 Memorandum of Messrs. Kenney and Whalen, March 26, submitting pro-

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posal of the United States Sports Clubs, offering a free tennis instruction program at various M.D.C. rinks, from mid April through July. The Commission VOTED to accept the proposal, as recommended by Messrs. Kenney and Whalen in their report of March 26, 1973. The Commission further VOTED to approve their recommendations for use of the rinks during the summer season.

1 Report of Mr. Cook, March 29, submitting request of Polyarts (Robert Gordon) for use of the Hatch Shell on Tuesday and Thursday evenings, from June 14 through September 6, 1973, in connection with its summer program re/Creation 73. The Commission VOTED: Held over for comments from the Police Department and the Parks and Recreation Division.

2 Joint report of Secretary Furbush and Mr. Kenney, April 3, relative to MDC concession services and rentals. The Commission VOTED: Approved as recommended; further report on concessions where no recommendations were made, to be submitted for the next Commission meeting. The Commission further VOTED: Parks Engineering Division authorized to proceed forthwith with arrangements of installation of meters for electricity with Utility companies involved.

3 Request of U. S. Marine Corps, 1st Battalion, 25th Marines, April 2, to use Carson Beach (Mother's Rest) to City Point Beach on April 14, 1973, for Amphibious Raid Training. The Commission VOTED: Approved; Marine Corps to contact Captain Peter D. Bille, Old Colony District and Mr. William Kenney, Director of Parks and Recreation, to finalize arrangements.

4 Request of Richard G. Naegeli, Director of Zoos, April 3, for Commission approval for the annual Suffolk County 4-H Fair to be held at Franklin Park Zoo, on September 8 and 9, 1973. The Commission VOTED: Approved.

5 Request of Mather House at Harvard University, April 10, for permission to hold its Third Annual Raft Race on the Charles River, on Sunday, May 6, 1973. The Commission VOTED: Approved.

6 Report of Messrs. Kenney and Whalen, April 4, on request of "Key 73" to use Dilboy Stadium on Sunday, June 3, 1973, for an all denominational church service. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to Police:

7 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13 and April 4. The Commission VOTED: Held over.

8 Report of Deputy Superintendent Fahey, February 23, concerning operations of the Boston Police Harbor Patrol. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

9 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the pollution thereof. The Commission VOTED: Held over.

10 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also reports of Mr. Grigalus, October 25, 1972 and March 5, 1973. The Commission VOTED: Held over.

11 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (MDC maintenance garage site). The Commission VOTED: Held over.

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1 Matter of Museum of Science property, Prison Point and Lechmere Canal. The Commission V O T E D: Held over.

2 Report of Mr. Wright, March 23, concerning a charitable trust provision in the Will of Sylvia Engel. The Commission V O T E D to concur with the consensus of opinion as outlined in Mr. Wright's memo dated March 23, 1973.

3 Matter of Metropolitan Coal Company (Neponset Bridge-parking). The Commission V O T E D: Held over.

4 Matter of Burke Corporation vs. Commonwealth of Massachusetts. Following a discussion on this matter with Assistant Attorneys General Ditelburg and Davey, the Commission V O T E D to thank the Attorney General for the report to the Commission on the findings of the Auditor in the case of Burke Corporation vs. Commonwealth of Massachusetts, and that he achieve a resolution as he is empowered to do under the law.

5 Report of Mr. Grigalus, March 23, on request of Colonial Cablevision of Revere, Inc. to construct a line of poles over, and install an underground cable, in land in Revere. The Commission V O T E D: Held over; Mr. Grigalus to make an appraisal, as suggested, and the Planning Division to make a comment, both to be submitted for the next Commission meeting on April 18, 1973.

6 Report of Mr. Grigalus, April 2, regarding award of damages, in the sum of $150,000.00, for taking in fee of land in the name of 150 Trust, in connection with the Charles River Dam Project. The Commission V O T E D to approve the recommendations of Mr. Grigalus on this matter, as outlined in his report of April 2, 1973.

7 Matter of emergency status of the 808 Memorial Drive Project. Mrs. Nemetz offered an amendment to the vote which the Metropolitan District Commission adopted at its meeting of March 14, 1973. Following a long discussion, the conference came to a close, with the understanding that the Commission would endeavor to make a decision before its meeting adjourned. Subsequently, the Commission took the following action:
V O T E D: To rescind its vote of March 14, 1973 on this matter, and insert in place thereof the following:
The Commission V O T E D to acknowledge the right of access to Memorial Drive of 808 Memorial Drive Associates and to agree to the most southerly two curb cuts shown on MDC accession plan number 47997 (blue line print made by Steffian and Bradley) as more fully described in Exhibit A of the Indenture, and the Commission further states it will agree to the additional curb cut, shown on the plan, when the Cambridge City Council has agreed to hold one or several meetings with the Secretaries of Communities and Development, Manpower, and Environmental Affairs and the Commissioner of the Metropolitan District Commission, for the purpose of establishing procedures leading to a plan to delineate housing densities, park and environmental values along the Charles Riverfront in Cambridge.
(Please see amendment vote on Page 280 - 281, Item 7)

8 Report of Mr. Grigalus, April 3, on request of Federal Distillers to construct a "pump test stand" on Commission land in the vicinity of Prison Point Bridge. The Commission V O T E D: Approved as recommended; Mr. Grigalus to prepare instrument.

Action was taken upon the following matters relating to the Planning Division:

9 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston, for use in connection with its adjacent public school site. The Commission V O T E D: Held over.

10 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends. The Commission V O T E D: Held over.

11 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission V O T E D: Held over.

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1 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

2 Matter of determining site for proposed East Boston Skating Rink. The Commission VOTED: Held over.

3 Report of Mr. Condon, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000.00; also supplemental report, December 11, 1972. The Commission VOTED: Held over.

4 Report of Planning Division, March 22, relative to development of the Riverside Recreation Area; also report of Mr. Condon, March 29, and memorandum of Mr. Cosgrove, 4/3/73. The Commission VOTED to authorize the Commissioner to obtain proposals from several qualified outside architect-engineering consultants.

5 Proposal of V. Michael Weinmayr for landscape design services for Stodders Neck Park in Hingham. The Commission VOTED to accept the proposal as presented. Mr. Wright to negotiate the final amount and prepare a contract agreement for Commission execution.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved by the Commissioner for the period 4/2/73-4/6/73:

Invoices	$ 100,725.40
Reservation of Funds	110,966.25
Advices of Change	96,574.27
Industrial Accident Payments	3,454.02
Weekly Payroll	535,123.59
Police Retroactive Payroll	114,434.52

ADJOURNED at 7:43 P.M., to meet on Wednesday, April 18, 1973 at 10:00 A.M.

Secretary

786th
Ap.13,1973

Record of the Two Thousand Seven Hundred and Eighty-Sixth (2786th) SPECIAL MEETING of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Friday, April 13, 1973 at 11:45 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty and Lyman.

7 Upon receipt of a notice that a meeting of the Cambridge City Council had been duly called via certified mail notice by the Hon. Barbara Ackermann, Mayor of Cambridge, and by such action the conditions imposed by the Metropolitan District Commission in its vote of April 11, 1973 relative to 808 Memorial Drive Associates, had been satisfactorily complied with, the Commission, in a Special Emergency Meeting on Friday, April 13, 1973, further discussed the matter of the 808 Memorial Drive Project.
Following the discussion, the Commission VOTED that it does hereby grant the most southerly two curb cuts shown on MDC accession plan number 47997 (blue line print made by Steffian and Bradley) as more fully described in Exhibit A of the Indenture.
The Commission further VOTED that it does hereby grant the additional curb cut shown on said plan. The Commission further VOTED

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to waive height limitations with respect to the aforementioned property.

ADJOURNED at 2:13 P.M., to meet on Wednesday, April 18, 1973 at 10:00 A.M.

Richard J. Fairbush
Secretary

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Record of the Two Thousand Seven Hundred and Eighty-Seventh (2787th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 18, 1973 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the two preceding meetings were read and approved.

1 A conference was held with H. Harold Hansen, Trustee of Hansen Investment Trust, and his attorney Charles Cronis, regarding the Commission's recent land taking in connection with the construction of the Connery Memorial Rink in Lynn. Also present were Mayor Antonio Marino of Lynn; Senator Walter Boverini; House Majority Leader Representative Thomas McGee; and Mr. Tagalakis of the Lynn Item.
Following a long discussion, the Commission VOTED to rescind its action of April 4, 1973 ordering the taking of Lots X, Y and Z from H. Harold Hansen, Trustee of Hansen Investment Trust, situated in Lynn in the County of Essex and Commonwealth of Massachusetts, and to reconvey said Lots X, Y and Z to said H. Harold Hansen, Trustee of Hansen Investment Trust, and to execute a deed accordingly.
The Commission further VOTED to incorporate by reference letter, dated April 18, 1973, from H. Harold Hansen, Trustee of Hansen Investment Trust, granting the use of 12 parking spaces to the Commission.

Action was taken upon the following matter relating to the Sewerage Division:

2 Matter of disposing of certain land connected with the Ward Street Pumping facility. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

3 Proposal to acquire all, or part, of the property of Joseph and Matilda Truman, and the property of Charles F. Frost, in the Prescott Peninsula area of the Quabbin Reservoir; also reports of Mr. Grigalus, March 28 and April 3. The Commission VOTED: Held over; Mr. Grigalus authorized to negotiate both parcels, sending a registered letter to Mrs. Margaret Whitney, the new owner, indicating the land which the Commission wishes to acquire (Lyman plan).

4 Matter of the Chicopee Aqueduct. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Engineering Division:

5 Request, February 7, for preliminary approval of Contract E-427 for construction of a Pumping Station at the Amelia Earhart Dam - Mystic River Basin Elevation Control Project, Somerville-Everett. Est. cost = $5,170,000. The Commission VOTED: Held over.

1 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission V O T E D: Held over.

2 Proposal of University of Massachusetts, April 3, for study of possible environmental effects of the Northfield Diversion Project. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, March 8, on request of Dr. Miles O. Hayes for an extension of time from March 15, 1973 to September 30, 1973 to submit his final report regarding MDC Contract No. 2229 - Investigation of the Hydrology and Erosion of Revere Beach, Winthrop Beach and Nantasket Beach; also interim-progress report from Dr. Hayes dated July 1972-April 1973. The Commission V O T E D: Held over.

4 Proposal to sand M.D.C. Beaches; also report of Mr. Condon, April 13. The Commission V O T E D: Held over.

5 Report of Mr. O'Donnell, March 26, relative to payments under Contract with Howard, Needles, Tamman & Bergendoff for engineering services in connection with High Level Bridge and Approaches, Leverett Circle, Boston, to City Square, Charlestown (Contract #1832); also report of Mr. Wright, April 5. The Commission V O T E D: Held over.

6 Report, March 27, on request of D. J. McCarty Construction Co., for an extension of time from March 27, 1973 to April 21, 1973 on Contract No. 2209, for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale. The Commission V O T E D to approve an extension of time from March 27, 1973 to April 21, 1973 to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report of Street Hardware Committee, February 5, submitting decision regarding Lighting for Park Lands. The Commission V O T E D: Held over.

8 Report of Street Hardware Committee, April 2, regarding park lights-Storrow Embankment; also report of Mr. Kaiser, April 2. The Commission V O T E D: Held over.

9 Report of Street Hardware Committee, April 2, relative to lighting poles - Veterans of Foreign Wars Parkway. The Commission V O T E D: Held over.

10 Report of Street Hardware Committee, April 2, relative to proposed lighting improvements - Ocean Avenue, Revere. The Commission V O T E D: Held over.

11 Matter of installation of so-called sparklers - roadway delineators, and location thereof. The Commission V O T E D: Held over for detailed report from Mr. Condon as to what, and where these samples are being installed.

12 Letter of Arthur H. MacKinnon, Comptroller, April 13, relative to solicitation of bids - Cragie Bridge contract. The Commission V O T E D: Referred to Commissioner for action.

13 Report, April 12, recommending (a) that work on Contract No. 2188, with Salem Engineering & Construction Corp., for construction of a Swimming Pool and Bathhouse, Melrose, be accepted as substantially completed as of March 3, 1973, with the exception of painting, a small amount of electrical work, plastering, and sodding; (b) that Estimate 8 - Semi-Final, be approved and authority given to pay $2,612.50 due; and (c) that release of reserve, in the sum of $25,734.27, be approved for payment on May 7, 1973. The Commission V O T E D that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2188, for construction of a Swimming Pool and Bathhouse, Melrose, be and hereby is accepted as substantially completed as of March 3, 1973, with the exception of painting, a small amount of electrical work, plastering, and sodding. The Commission further V O T E D that Estimate 8-Semi-Final be approved,

and authority given to pay $2,612.50 due. The Commission further VOTED to approve release of reserve, in the sum of $25,734.27, on May 7, 1973.

1 Report, April 9, relative to engineering proposals submitted on the Stoneham Zoo Heating System. The Commission VOTED to accept the proposal of R. G. Vanderweil Engineers, Inc. at an upset price of $3,000.00; Mr. Wright to prepare contract agreement for Commission execution. The Commission further VOTED that a study be made as soon as possible, as recommended by Mr. Condon.

2 Report, April 11, recommending that the Commission approve the taking of soil borings in the sum of $2,950.75, in accordance with Paragraph IV, Part B, of Contract with Fay, Spofford & Thorndike, Inc. for engineering services - Medford Street Bridge. The Commission VOTED: Approved as recommended.

3 Report, April 17, regarding storm damage at Nantasket Beach, and recommending that Hanover Contracting Company, Inc., contractors under Contract #2255, be authorized to remove the damaged rotunda area, for the lump sum of $15,000; and that said Contractor be authorized to demolish damaged seawall, and that the limits of the contract be extended to provide for replacement of the seawall (in accordance with Plan No. 48109), at an estimated cost of $48,000. The Commission VOTED to authorize the Commissioner to solicit bids on an emergency basis.

4 Report, April 17, on bids for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Milton, Quincy, Canton and Weston, Contract No. 2268. The Commission VOTED to accept the lowest bid, that of D. Cicconi,Inc., of $107,239.00.

5 Report, April 17, on bids for repairs and improvements to the Pavilion, Nantasket Beach, Nantasket Beach Reservation, Contract No. 2271. The Commission VOTED: to accept the lowest bid, that of Salem Engineering & Construction Corp., of $23,000.00.

6 Report, April 18, submitting estimated costs for repairs to pools and service buildings in the Metropolitan Parks System for the year 1973. The Commission VOTED to grant preliminary approval for the work on the pools as recommended by the Director of Park Engineering, in the amount of $75,000.00; and additional authorization to proceed with the preparation of plans and specifications for alternate bid for additional $50,000.00 of work.

7 Request, February 1 (resubmittal April 18) for preliminary approval of road profile modification at intersection of Dedham Parkway and Georgetowne Drive, Hyde Park. Est.cost = $20,000.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Parks and Recreation:

8 Report, March 2, on request of Boston Parks and Recreation Department to use the East Boston Rink, from June 15, 1973 to August 31, 1973, for their hockey instructional school. The Commission VOTED: Deemed inadvisable, but Commission would be willing to grant permission for street hockey, if it would fit in with the Department's plans.

9 Letter of Boston Zoological Society, March 9, relative to bids received by the City of Boston on a trackless train concession in Franklin Park. The Commission VOTED: Held over.

10 Report of Mr. Cook, March 29, submitting request of Polyarts (Robert Gordon) for use of the Hatch Shell on Tuesday and Thursday evenings, from June 14 through September 6, 1973, in connection with its summer program re/Creation 73. The Commission VOTED: Held over.

11 Matter of MDC concession services and rentals. The Commission VOTED: Held over; Kelly's Public Landing principals to be invited in, to finalize terms and conditions for 1973 permit.

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cont.-

1 Request of Gerald A. Aiello, March 27, to sell ice cream at the Esplanade and at the Lynn-Nahant beach area; also reports of Mr. Kenney, April 3, Lieutenant Fallon, April 6 and Deputy Superintendent Fahey, April 10. The Commission V O T E D: Delete from agenda; return papers to Deputy Superintendent Fahey and Mr. Kenney.

2 Application of Lynnway Marine, Inc., March 22, (Joseph Della Porta), for a bait concession on M.D.C. property on the Lynnway, Lynn. The Commission V O T E D to authorize Mr. Grigalus to negotiate with Mr. Della Porta for a permit, subject to Commission approval, for a bait concession in that location, and subject to any litigation which may be pending relative to the land taking, and also to direct Mr. Grigalus to arrange for the removal of the Donnelly billboard.

3 Report of Messrs. Kenney and Whalen, April 10, on request of Camp Fire Girls, Council for Greater Boston, to use the Lee Memorial Charlesbank Pool, during July and August at a fifty percent reduction in admission fee; also for permission for two buses to travel on Storrow Drive. The Commission V O T E D: Approved as recommended by Parks and Recreation Division.

4 Memorandum of Mrs. O'Brien, April 12, relative to catered luncheon to be held by the Department of Transportation and Department of the Interior on the Boston side of Longfellow Bridge, on May 7, 1973. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Police:

5 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13 and April 4. The Commission V O T E D: Held over.

6 Report of Deputy Superintendent Fahey, February 23, concerning operations of the Boston Police Harbor Patrol. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

7 Joint report of Messrs. Wright and Cosgrove, Aug. 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof. The Commission V O T E D: Held over.

8 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also reports of Mr. Grigalus, October 25, 1972, and March 5 and 28, 1973. The Commission V O T E D: Held over.

9 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (MDC maintenance garage site). The Commission V O T E D: Held over.

10 Matter of Museum of Science property, Prison Point and Lechmere Canal. The Commission V O T E D: Held over.

11 Matter of Metropolitan Coal Company (Neponset Bridge-parking). The Commission V O T E D: Held over.

12 Report of Mr. Grigalus, March 23, on request of Colonial Cablevision of Revere, Inc. to construct a line of poles over, and install an underground cable, in land in Revere. The Commission V O T E D: Held over.

13 Memorandum of Secretary Furbush, April 13, regarding notice from Boston Park Commission of a public hearing on Thursday, April 19, 1973, relative to reconveyance of land at Neponset Circle, to Beatrice Shea. The Commission V O T E D to authorize Mr. Grigalus to appear at said hearing and state the position of the Commission on the matter.

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on.-

1 Report of Mr. Grigalus, April 10, on request of Massachusetts Bay Transportation Authority to purchase M.D.C. property, presently under lease to them at Haymarket-North area (Foley Street).
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Planning Division:

2 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston for use in connection with its adjacent public school site.
The Commission VOTED: Held over.

3 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of M.D.C. land at the former NIKE site for recreation on weekends.
The Commission VOTED: Held over.

4 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park.
The Commission VOTED: Held over.

5 Proposal to acquire the Cedar Glen Golf Course.
The Commission VOTED: Held over.

6 Matter of determining site for proposed East Boston Skating Rink.
The Commission VOTED: Held over.

7 Report of Mr. Condon, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton, estimated cost - $25,000.00; also supplemental report, December 11.
The Commission VOTED: Held over.

8 Resolution of Everett City Council, April 2, relative to erecting a sign at Revere Beach Parkway and Santilli Circle, Everett; also report of Mr. Kaiser, April 9.
The Commission VOTED: Held over.

9 Proposal re: Dedham Parkway - Georgetowne Houses.
The Commission VOTED: Delete from agenda.

10 Recommendation of Planning, April 14, for Lynn Rink Design by J. Guarino for the new North Cambridge Rink.
The Commission VOTED: Delete from agenda.

11 The Commission VOTED: to put on next week's agenda (April 25th) the following: "Matter of location of the North Cambridge Rink".

12 Report of Mrs. O'Brien, Planning Division, April 12, relative to the Medford-Wellington Planning Study.
The Commission VOTED: Held over.

Action was taken upon the following matter relating to Various Matters - Financial:

13 Report of Mr. Cosgrove, April 10, relative to inclusion of the Mystic Lakes in the program of the Corps of Engineers for Aquatic Plant Control and Water Quality Improvement.
The Commission VOTED: Held over.

The following matter was placed on the agenda for the information of the Commission:

14 Schedules approved by the Commissioner for the period 4/7/73 - 4/13/73:

Invoices	$ 838,385.28
Reservation of Funds	191,564.32
Advices of Change	103,244.61
Weekly Payroll	523,250.55
Industrial Accident Payments	7,587.17
Medical Payments	19,962.61

ADJOURNED at 5:40 P.M., to meet on Wednesday, April 25, 1973, at 10:00 A.M.

Richard J. Furbush
Secretary.

Record of the Two Thousand Seven Hundred and Eighty-Eighth (2788th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 25, 1973 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 2263, with South Shore Paving Company, for Mystic Park Development, Mystic River Reservation, Medford.

2 Contract No. 2266, with A. J. Tomasi Nurseries, Incorporated, for furnishing and planting trees, Watertown, Medford, Stoneham, Lynn, Revere, Cambridge and Winchester.

3 Contract No. 2267, with Walter Reed Corporation, for transporting and placing precast concrete median barrier, Monsignor O'Brien Highway, Cambridge and Somerville.

4 Contract Agreement with Marion B. Proctor d/b/a Metropolitan Figure Skating School, for instructions in figure and general skating at M.D.C. Rinks for the 1973-1974 season.

5 Consultant Contract Agreement with V. Michael Weinmayr, for landscape design services for Stodders Neck Park in Hingham.

6 Contract Agreement with William J. A. Bonwitt, for Professional Services in connection with Grant #72-021, Police Management and Support, by the Governor's Committee on Law Enforcement and the Administration of Criminal Justice, to implement the recommendations of the Management Study of the M.D.C. Police recently completed by Urban Sciences, Inc.
The above contract was approved and executed on the recommendation of Superintendent of M.D.C. Police.

7 At this point, a presentation was made by Mr. Arnold Vollmer of Vollmer Associates, Inc., and his assistant, Mr. Fred Correale, of the Master Plan for recreational facilities at Stony Brook Reservation. Following the presentation, the Commission VOTED to approve the Master Plan as presented. The Commission further VOTED to authorize the Vollmer firm to proceed with contract working drawings and specifications to include the following specified locations and general improvements to Stony Brook Reservation as designated under the Commission's contract with Vollmer Associates:

A. General Site improvements in the reservation.
    1. Forestry Improvements
    2. Cleaning and Shaping of Stony Brook
    3. Provide Hiking and Bicycle Trails
    4. Roadway Improvements
    5. Restoration of Spoil Areas.

B. Major improvements at Gelewitz and Kelley Fields as indicated on the Master Plan - to include restoration of Factory Hill; provide a new Factory Hill Playground, and to build a new recreation field on newly acquired land along River Street. This recreation area also includes plans for an elderly overlook park and band stand, and a rehabilitation and expansion of the existing field house.

C. Two picnic areas and site improvements are authorized to proceed at Rooney's Rock and Turtle Pond as indicated on the Master Plan with proposed parking improvements.

D. The Commission further authorizes Vollmer Associates to continue further detailed planning and programming for the Thompson Center for the Handicapped.

E. The Commission in its contract authorizes the Vollmer Associates to provide 4 tennis courts and located them at the foot of Factory Hill. The 4 tennis courts are relocated to Smith Field by master planning, and the Commission authorizes Vollmer Associates to proceed with plans and specifications for the construction of the 4 courts at the Smith Field site.

8 At this point, George Sarandis of the U. S. Army, Corps of Engineers,

and John Lukaez, Project Engineer, and Lee Hohenschau, Architect, both representing Charles E. Maguire & Associates, Consultants, appeared before the Commission in regard to the proposed additions to the Charles River Dam Project. Following a discussion, it was agreed that the Commission would establish guide lines for the proposed Harbor Police Quarters by its next meeting on May 2, 1973.

Action was taken upon the following matters relating to the Sewerage Division:

1 Matter of disposing of certain land connected with the Ward Street Pumping Facility. The Commission VOTED: Held over.

2 Report, March 15, submitting specifications for removing and replacing intercommunication telephone system, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Est. cost = $9,000.00; also requesting permission to advertise, Contract No. 259-S. The Commission VOTED: Approved and authority given to advertise.

3 Report, April 13, submitting specifications for repairs to No. 1 and No. 2 pumps, Charlestown Pumping Station, Charlestown, Mass., Est. cost = $19,000.00; also requesting permission to advertise, Contract No. 265-S. The Commission VOTED: Approved and authority given to advertise.

4 Report, April 13, submitting specifications for removing and replacing three diesel engine silencers, Nut Island Sewage Treatment Plant, Quincy, Est. cost = $8,000.00; also requesting permission to advertise, Contract No. 264-S. The Commission VOTED: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

5 Proposal to acquire all, or part, of the property of Joseph and Matilda Truman, and the property of Charles F. Frost, in the Prescott Peninsula area of the Quabbin Reservoir; also reports of Mr. Grigalus, March 28, and April 3. The Commission VOTED: Held over.

6 Matter of Chicopee Aqueduct. The Commission VOTED: Held over.

7 Report, April 12, submitting specifications for renewing steel stairway, Echo Bridge, Newton, Est. cost = $11,000.00; also requesting permission to advertise, Contract No. 316-W. The Commission VOTED: Approved and authority given to advertise.

8 Report, April 20, recommending that the Commission authorize the Water Division to notify the Board of Health of Hubbardston that, upon the filling of the existing land (under Permit dated August 19, 1965, to the Town of Hubbardston, to use a 4.75 acre parcel of Commission-owned land as a sanitary land fill), Chapter 737 will not permit the Commission to allow the Town further dumping on its property. The Commission VOTED: Approved as recommended.

9 Report, April 4, on request of William A. Marrandette, Vice President of the Middlesex Realty Corporation for permission to construct a warehouse within easement of the Commission. The Commission VOTED: Approved as recommended; Mr. Grigalus to prepare permit.

10 Report, April 24, on request of Mass Residential Programs, Inc., for permission to use Commission land at Farm Pond for a fireworks display on Sunday, May 13, 1973. The Commission VOTED: Approved, subject to conditions contained in report of Mr. Grieve, dated April 24, 1973, and subject further to the approval of the Selectmen of the Town of Framingham.

Action was taken upon the following matters relating to the Engineering Division:

11 Request, February 7, for preliminary approval of Contract No. E-427, for construction of a Pumping Station at the Amelia Earhart Dam - Mystic River Basin Elevation Control Project, Somerville-Everett, Est. cost = $5,170,000.00; also report of Mr. O'Donnell, April 5. The Commission VOTED to grant preliminary approval, subject to

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further evaluation of the Fish Ladder components by Chief Engineer Bergin.

1 Matter of Agreement between the M.D.C. and Northeast Utilities Water Diversion Project. The Commission V O T E D: Held over.

2 Proposal of University of Massachusetts, Institute for Man and His Environment, April 3, for study of possible environmental effects of the Northfield Diversion Project. The Commission V O T E D to approve Phase I, subject to Commission re-evaluation upon completion of same.

3 Report, April 13, submitting plans and specifications for modifications to facilities at Deer Island in the City of Boston, Massachusetts, Est. cost = $231,000.00; also requesting permission to advertise, Contract No. C-407. The Commission V O T E D: Approved and authority given to advertise.

Action was taken upon the following matters relating to Parks Engineering Division:

4 Report, March 8, on request of Dr. Miles O. Hayes for an extension of time from March 15, 1973 to September 30, 1973, to submit his final report regarding MDC Contract No. 2229 - Investigation of the Hydrology and Erosion of Revere Beach, Winthrop Beach and Nantasket Beach; also interim-progress report from Dr. Hayes, July 1972-April 1973, and report of Mr. Cosgrove, April 5. The Commission V O T E D to approve an extension of time to September 30, 1973, providing the report referred to in Mr. Condon's memorandum dated March 8, 1973 was received prior to May 15, and that Dr. Hayes appear at the Commission Meeting on Wednesday, May 16, 1973.

5 Proposal to sand MDC Beaches; also report of Mr. Condon, April 13. The Commission V O T E D to authorize Parks Engineering Division to proceed with the sanding of the following beaches:
Tenean Beach - 10,000 tons
Revere Beach - 45,000 tons
Nantasket Beach - 70,000 tons;
all in accordance with recommendations contained in report of Mr. Condon dated April 13, 1973.

6 Report of Mr. O'Donnell, March 26, relative to payments under Contract with Howard, Needles, Tammen & Bergendoff for engineering services in connection with High Level Bridge and Approaches, Leverett Circle, Boston, to City Square Charlestown (Contract No. 1832); also reports of Mr. Wright, April 5, and Mr. O'Donnell, April 24. The Commission V O T E D to request Howard, Needles, Tammen & Bergendoff to resubmit an invoice based on the approved and previously agreed upon cost of construction - $9 Million.

7 Report of Street Hardware Committee, February 5, submitting decision regarding Lighting for Park Lands. The Commission V O T E D: Held over.

8 Report of Street Hardware Committee, April 2, regarding park lights - Storrow Embankment; also report of Mr. Kaiser, April 2. The Commission V O T E D: Held over.

9 Report of Street Hardware Committee, April 2, relative to lighting poles - Veterans of Foreign Wars Parkway. The Commission V O T E D: Held over.

10 Report of Street Hardware Committee, April 2, relative to proposed lighting improvements - Ocean Avenue, Revere. The Commission V O T E D: Approved; total cost to the M.D.C. to be restricted to energy charges only.

11 Matter of installation of so-called sparklers - roadway delineators and location thereof. The Commission V O T E D: Held over.

12 Matter of granting permission to the Town of Winchester to light Ginn Field. The Commission V O T E D: Approved; Commissioner to notify Winchester Recreation Committee.

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cont.-

1 Request, April 20, for preliminary approval of proposed artificial Ice Skating Rink and Recreation Building, New Street, Cambridge, est. cost = $945,000.00. The Commission VOTED to authorize the preparation of a boring contract by the Parks Engineering Division. The Commission further VOTED to authorize MDC Engineers and Planners to select a site for the facility within the green line shown on plan of Carol R. Johnson & Associates dated April 24, 1973. The Commission further VOTED to request the City of Cambridge to convey eight or more acres of land in the New Street area for said project.

2 Report, April 23, on bids for furnishing diver and equipment to clean Gate House at Charles River Dam, Boston, Contract No. 2275-I. The Commission VOTED to accept the only bid received, that of J. F. Walton & Co., Inc., of $4,960.00

3 Report, April 19, submitting the following recommendations on Contract No. 2236, with M/V Kingfisher, Inc., for breaking of ice in channels, canals and other places, Charles River Basin:
(a) That work be accepted as completed as of February 14, 1973;
(b) That Est. No. 1-Final be approved, and permission given to pay $3,150.00 due;
(c) That release of reserve, in the sum of $350.00, be approved for payment on April 20, 1973.
The Commission VOTED that the work of M/V Kingfisher, Inc., contractors under Contract No. 2236, for breaking ice in channels, canals, and other places, Charles River Basin, be and hereby is accepted as completed as of February 14, 1973. The Commission further VOTED that Est. No. 1-Final be approved, and authority given to pay $3,150.00 due; The Commission further VOTED to approve release of reserve, in the sum of $350.00, on April 20, 1973.

4 Report, April 23, on request of D. Antonellis, Inc. for an extension of time from March 3, 1973 to June 4, 1973, on Contract No. 2198, for construction of Swimming Pool, Havey Beach, West Roxbury. The Commission VOTED to approve an extension of time from March 3, 1973 to June 4, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, April 23, recommending that the Commission approve Extra Work Order No. 1, in the amount of $1,795.00, and grant a 30-day extension of time on Contract No. 2209, with D. J. McCarty Construction Co., for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale. The Commission VOTED to approve Extra Work Order No. 1, in the amount of $1,795.00. The Commission further VOTED to approve a 30-day extension of time, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report of Mr. Cosgrove, April 24, relative to the Boston Edison Company granting permission for the M.D.C. to paint the light poles and fixtures on Hammond Pond Parkway. The Commission VOTED to authorize the Director of Park Engineering Division to accept the conditions set forth by the Boston Edison Company, with the modification of Condition No. 2 as set forth by Mr. Wright in his memorandum dated 4/12/73.

7 Report, April 24, on sub-bids for Section 8G, Structural Panels, on Contract No. 2270, construction of an Artificial Ice Skating Rink near Hormel Stadium, Medford. The Commission VOTED to reject all sub-bids, in accordance with Chapter 149, Sections 44H and 44D of the General Laws, and that an allowance of $55,000.00 be carried by all General Bidders for work under this section. The Commission further VOTED: Authority given to solicit new sub-bids for Structural Panels.

Action was taken upon the following matters relating to Parks and Recreation:

8 Letter of Boston Zoological Society, March 9, relative to bids received by the City of Boston on a trackless train concession in Franklin Park. The Commission VOTED: Referred to the Commissioner, with authority to finalize an agreement.

1 Report of Mr. Cook, March 29, submitting request of Polyarts (Robert Gordon) for use of the Hatch Shell on Tuesday and Thursday evenings, from June 14 through September 6, 1973, in connection with its summer program re/Creation 73; also report of Captain Tobin, April 17. The Commission VOTED: Approved as recommended by Mr. Cook in his report dated March 29, 1973. The Commission further VOTED: to authorize Mr. Cook to cancel the entire program if Polyarts Inc. fails to fulfill its required commitments.

2 Report of Messrs. Kenney and Whalen, April 10, requesting permission to grant special reduced swimming pool rates to non-profit and charitable organizations. The Commission VOTED: Held over.

3 Report of Messrs. Kenney and Whalen, April 10, recommending that a rental fee of $25.00 per hour be charged for the exclusive use of any of the swimming pools. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to Police:

4 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13 and April 4. The Commission VOTED: Held over.

5 Report of Deputy Superintendent Fahey, February 23, concerning operations of the Boston Police Harbor Patrol. The Commission VOTED: Held over.

6 Letter of Allston-Brighton Area Planning Action Council, Inc., April 6, requesting permission for the MBTA Mini-Bus to travel on Soldiers Field Road from North Beacon Street to Market Street, so that the Big Buy Shopping Center can be made available to the elderly; also reports of Superintendent Carpenter, April 9, and Mr. Kaiser, April 12. The Commission VOTED: Approved, subject to conditions and suggestions contained in reports of Superintendent Carpenter and Mr. Kaiser.

7 Letter of General Suburban Aid System, Inc., April 4, requesting permission to park cars in the Hatch Shell Parking area, and to have a helicopter land and take off from a location just beyond the parking area, in connection with their Jamboree being held on July 14, 1973 at the State Armory, Medford; also memorandum of Mr. Grigalus, April 13. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

8 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof; also report of Mr. Wright, April 23. The Commission VOTED: Held over.

9 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also reports of Mr. Grigalus, October 25, 1972, and March 5, 9 and 28, 1973. The Commission VOTED: Held over.

10 Report of Mr. Grigalus, Feb. 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (M.D.C. maintenance garage site). The Commission VOTED: Held over.

11 Matter of Museum of Science property, Prison Point and Lechmere Canal. The Commission VOTED: Held over.

12 Matter of Metropolitan Coal Company (Neponset Bridge - parking). The Commission VOTED: Mr. Grigalus to ascertain if land was acquired for Highway purposes and, if so, to send a bill to Metropolitan

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Coal Company on the basis of $10.00 per space per month commencing on the date on which the first eviction notice was sent. The Commission further VOTED to ascertain if land used by Mathewson Machine Works was also acquired for Highway purposes, and, if so, Mr. Grigalus to send bill to said company on the basis of $10.00 per space per month commencing the same date as Metropolitan Coal Company.

1 Report of Mr. Grigalus, March 23, on request of Colonial Cablevision of Revere, Inc. to construct a line of poles over, and install an underground cable, in land in Revere. The Commission VOTED: Held over.

2 Report of Mr. Grigalus, April 10, on request of Massachusetts Bay Transportation Authority to purchase M.D.C. property presently under lease to them at Haymarket-North area (Foley Street). The Commission VOTED: Held over for report from Mr. Grigalus as to how the MBTA is cooperating in the so-called land swap, and the present status of same.

3 Matter of finalizing Beacon Chevrolet matter. The Commission VOTED: Held over, awaiting report from Mr. Grigalus.

4 Report of Libby Blank, April 12, relative to proposed acquisition of "Old House" Site, adjacent to Mother Brook. The Commission VOTED to authorize Mr. Grigalus to take the first two steps suggested by Miss Blank in her memorandum dated April 12, 1973, and report back to the Commission.

Action was taken upon the following matters relating to Planning:

5 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston for use in connection with its adjacent public school site. The Commission VOTED: Held over.

6 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of M.D.C. land at the former NIKE site for recreation on weekends; also report of Mr. Frenning, October 4. The Commission VOTED: Held over.

7 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission VOTED: Held over.

8 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

9 Matter of determining site for proposed East Boston Skating Rink. The Commission VOTED: Held over.

10 Report of Mr. Condon, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton, Est. cost = $25,000.00; also supplemental report of Mr. Condon, December 11. The Commission VOTED: Held over.

11 Resolution of Everett City Council, April 2, relative to erecting a sign at Revere Beach Parkway and Santilli Circle, Everett; also report of Mr. Kaiser, April 9. The Commission VOTED to approve the recommendations outlined in report of Mr. Kaiser dated April 9, 1973; Parks Engineering Division, and Mr. Insalaca, to implement.

12 Report of Mrs. O'Brien, April 12, relative to the Medford-Wellington Planning Study. The Commission VOTED: Approved as recommended; Mrs. O'Brien to implement.

13 Matter of median, McGrath/O'Brien Highways. The Commission VOTED to approve recommendations of Deputy Superintendent Fahey as contained in his report of March 1, 1973, provided, however, that a single opening in the median will be provided except during rush hour traffic, on a trial basis, until further notice.

14 Matter of Marsh Post, Cambridge. The Commission VOTED: Held over.

15 Matter of sending a letter to Selectmen and Planning Board, Town of

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Dover, regarding certain non-vehicular rights of way. The Commission VOTED: Approved; Secretary Furbush to implement.

1 Proposal to locate Ouimet House and Golf Museum at Riverside. The Commission VOTED: Held over.

2 Memorandum of Captain Swanson, April 18, relative to suitable name for Watertown Park. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

3 Report of Mr. Cosgrove, April 10, relative to inclusion of the Mystic Lakes in the program of the Corps of Engineers for Aquatic Plant Control and Water Quality Improvement. The Commission VOTED: Approved; Mr. Cosgrove to follow through.

4 Matter of admission fee to Bunker Hill Monument. The Commission VOTED to approve a fee of .10¢ to the so-called Lodge, as well as the Monument. The Commission further VOTED to authorize the Commissioner to check into the feasibility of installing a turnstile.

5 Proposal of Bruce C. L. Pratt, April 23, for the position of Curator-Foreman of George's Island and Fort Warren. The Commission VOTED: Approved; Mr. Wright to proceed with preparation of necessary papers.

6 Matter of M.D.C. concession services and rentals.
Tenean Beach Concession:
The Commission VOTED to grant a permit to James W. Hunt, Jr., for the 1973 summer season, for the sum of $400.00.
Sheepfold Area, Middlesex Fells Reservation (mobile):
The Commission VOTED to grant a permit to Harry Kiklis, d/b/a Wells Ice Cream, for the 1973 summer season, for the sum of $50.00.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved by the Commissioner for the period April 16, 1973-April 20, 1973:

Invoices	$ 705,870.72
Reservation of Funds	750,353.59
Advices of Change	45,876.93
Requests for Advances	1,820,800.00
Industrial Accident Payments	9,731.18
Medical Payments	90.28
Weekly Payroll	521,762.43

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 25 , 1973.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of said Chapter 92 and Chapter 982 of the Acts of 1971, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain lands situated in Stoneham, Winchester and Woburn, in the County of Middlesex and Commonwealth of Massachusetts shown on Sheets 1, 2 and 3 of a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern High Service Pipe Lines, Land in Stoneham, Winchester & Woburn, Plan No. 330 of Land Takings * * * August 31, 1972, Allan Grieve, Jr., Director of the Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point at land of the Commonwealth of Massachusetts (M.D.C.), which point is distant south 39° 07' 53" west, sixteen (16) feet from the southeasterly side line of other land of Commonwealth of Massachusetts (D.P.W.) known as Route 28, as shown on the aforesaid plan;

Thence the line runs north 39° 07' 53" west by said land of Commonwealth of Massachusetts (M.D.C.), crossing said Route 28, and by other land of Commonwealth of Massachusetts (M.D.C.) two hundred twenty-one and 33/100 (221.33) feet to a point;

Thence turning and running north 35° 36' 07" east one hundred forty-three and 30/100 (143.30) feet to a point in the westerly side line of North Border Road;

Thence turning and running northwesterly and northerly along said side line by a line curving to the right with a radius of seven hundred forty and 00/100 (740.00) feet, two hundred forty-nine and 698/1000 (249.698) feet to a point;

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Thence north 15° 31' 26" west along said side line six hundred five and 00/100 (605.00) feet to a point at other land of the Commonwealth of Massachusetts (D.P.W.), the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.);

Thence continuing north 15° 31' 26" west ninety-two and 00/100 (92.00) feet to a point;

Thence northwesterly by a line curving to the right with a radius of eight hundred twenty and 00/100 (820.00) feet, five hundred eighteen and 56/100 (518.56) feet to a point;

Thence north 20° 42' 34" east two hundred fifty and 00/100 (250.00) feet to a point;

Thence north 19° 33' 29" east one hundred ninety-two and 74/100 (192.74) feet to a point;

Thence in a northwesterly direction by a line curving to the left with a radius of sixty and 0/10 (60.0) feet, one hundred one and 09/100 (101.09) feet to a point;

Thence north 75° 49' 26" west two hundred twenty-four and 21/100 (224.21) feet to a point;

Thence turning and running north 33° 46' 45" west two hundred twenty and 82/100 (220.82) feet to a point;

Thence turning and running north 12° 22' 15" east four and 26/100 (4.26) feet to a point;

Thence in a northeasterly direction by a line curving to the right with a radius of eight hundred twenty-three and 64/100 (823.64) feet, three hundred three and 91/100 (303.91) feet to a point;

Thence north 33° 30' 45" east one hundred fifty and 34/100 (150.34) feet to a point;

Thence turning and running north 56° 29' 00" west ninety-one and 00/100 (91.00) feet to a point at land now or formerly of Mohawk Data Sciences Corp., the last eleven (11) courses and distances being by said land of Commonwealth of Massachusetts (D.P.W.);

Thence continuing north 56° 29' 00" west seventy-five and 80/100 (75.80) feet to a point;

Thence turning and running north 13° 15' 38" east one hundred eighty-seven and 56/100 (187.56) feet to a point;

Thence north 1° 16' 56" west three hundred eleven and 63/100 (311.63) feet to a point;

Thence turning and running north 25° 02' 04" east fifty-nine and 00/100 (59.00) feet to a point in the town line between Town of Stoneham and Town of Winchester, at land now or formerly of Eugene B. and Mary G. Rotondi, Trustees of The Foresdale Realty Trust, the last four (4) courses and distances being by said land of Mohawk Data Sciences Corp.;

Thence continuing north 25° 02' 04" east, crossing said town line, forty-nine and 15/100 (49.15) feet to a point;

Thence north 12° 19' 27" east three hundred twelve and 50/100 (312.50) feet to a point;

Thence nnorth 40° 54' 43" east two hundred ten and 56/100 (210.56) feet to a point in the southwesterly side line of Forest Street, the last three (3) courses and distances being by said land of Trustees of The Foresdale Realty Trust;

Thence turning and running north 57° 31' 15" west along said southwesterly side line of Forest Street by said land of Trustees of The Foresdale Realty Trust and land now or formerly of Howard A. and Elson N. Wittet, two hundred ninety-one and 83/100 (291.83) feet to a point at said land of Wittet;

Thence continuing along said side line of Forest Street by a line curving to the left with a radius of nine hundred seventy and 0/10 (970.0) feet by said land of Wittet, land now or formerly of Barbara J. Burns and land now or formerly of Robert E. and Lucille R. Bourque, one hundred ninety and 74.100 (190.74) feet to a point at said land of Bourque;

Thence north 68° 47' 15" west along said side line of Forest Street by said land of Bourque, by Bellevue Avenue, and by land now or formerly of Rosella B. Anderson, two hundred twenty-one and 97/100 (221.97) feet to a point at said land of Anderson;

Thence turning and running north 24° 29' 12" west, crossing Forest Street, eighty-five and 91/100 (85.91) feet to a point at land now or formerly of General Foods Corporation;

Thence continuing north 24° 29' 12" west one hundred forty-six and 50/100 (146.50) feet to a point in the city and town line between the Town of Winchester and City of Woburn;

Thence continuing north 24° 29' 12" west, crossing said city and town line, one hundred twenty-five and 00/100 (125.00) feet to a point;

Thence turning and running north 26° 57' 03" east three hundred fifty and 57/100 (350.57) feet to a point;

Thence north 9° 37' 57" west twenty-five and 44/100 (25.44) feet to a point;

Thence turning and running north 45° 09' 57" west four hundred seventy-five and 98/100 (475.98) feet to a point;

Thence north 40° 16' 57" west three hundred sixty-eight and 78/100 (368.78) feet to a point;

Thence north 32° 37' 12" west one hundred sixty-nine and 29/100 (169.29) feet to a point;

Thence turning and running north 25° 15' 08" east, crossing an M.D.C. sewerage taking, two hundred forty-five and 70/100 (245.70) feet to a point at land now or formerly of James F. McDonough, the last eight (8) courses and distances being by said land of General Foods Corporation;

Thence continuing north 25° 15' 08" east seventy-seven and 28/100 (77.28) feet to a point in a private way known as Middlesex Avenue;

Thence turning and running north 56° 31' 41" east, crossing said private way, fifty-seven and 45/100 (57.45) feet to a point, the last two (2) courses and distances being by said land of James F. McDonough;

Thence turning and running north 31° 38' 03" west by said land of McDonough, and by land now or formerly of Wilmont H. Simonson Company, one hundred seventy and 00/100 (170.00) feet to a point in the southwesterly side line of a private way known as "A" Street at other land now or formerly of James F. McDonough;

Thence north 29° 53' 53" west along said side line of "A" Street, by said land of James F. McDonough, land now or formerly of John A. McGee, other land now or formerly of James F. McDonough, land now or formerly of Oscar E. Anderson, land now or formerly of City of Woburn, three hundred thirty-eight and 04/100 (338.04) feet to a point at the intersection of the southwesterly side line of said "A" Street with the southeasterly side line of a private way known as Albany Street;

Thence continuing north 29° 53' 53" west, crossing said private way, forty and 02/100 (40.02) feet to a point at land now or formerly of General Foods Corporation;

Thence turning and running north 58° 27' 07" east, crossing said private way known as "A" Street and by land now or formerly of Grace M. McDonald, four hundred one and 00/100 (401.00) feet to a point at the intersection of the northwesterly side line of Albany Street (public) with the southwesterly side line of Erie Street;

Thence continuing north 58° 27' 07" east, crossing said Erie Street and along said northwesterly side line of Albany Street, by land now or formerly of John H. and William P. McDonald, land now or formerly of Katie M. Boyle, land now or formerly of Herbert M. and Dorothy M. Hall, crossing Grape Street, by land now or formerly of Harold R. and Beverly M. Sweet, land now or formerly of John F. and Joan M. Young, land now or formerly of John E. and Elizabeth Connally, land now or formerly of Boston and Maine Corporation, land now or formerly of Annie Lynch and land now or formerly of George D., Charles R. and Bradford D. Whitter, nine hundred forty-nine and 39/100 (949.39) feet to a point in the westerly side line of Montvale Avenue;

Thence turning and running north 51° 40' 41" west along said side line of Montvale Avenue, by said land of Whitter, land now or formerly of Ashford Company, and crossing Washington Street, four

hundred fourteen and 79/100 (414.79) feet to a point at the intersection of the northerly side line of Washington Street and the westerly side line of Montvale Avenue at land now or formerly of Metropolitan Life Insurance Company;

Thence turning and running north 49° 45' 19" east, crossing said Montvale Avenue and along said side line of Washington Street, by land now or formerly of James F. McDonough and Harold McCall, Trustees, land now or formerly of Orin G. Melanson and Margaret P. Murphy, by Utica Street and by land now or formerly of William J. and Rosemarie McCall, four hundred seven and 06/100 (407.06) feet to a point;

Thence turning and running south 40° 14' 41" east, crossing said Washington Street, sixty and 00/100 (60.00) feet to a point in the southerly side line of said Washington Street at land now or formerly of William E. and Gertrude Mulrenan;

Thence turning and running south 49° 45' 19" west along said side line of Washington Street, by land now or formerly of William E. and Gertrude Mulrenan, land now or formerly of William C. and Dorothy A. McElhaney, land now or formerly of William F. and Mary Dunn, land now or formerly of James C. Lanen et als, and land now or formerly of Andrew H. Tofuri and Carmen P. Tofuri, Jr., three hundred fifty-four and 18/100 (354.18) feet to a point in the easterly side line of Montvale Avenue;

Thence turning and running south 51° 40' 41" east along said side line of Montvale Avenue, by said land of Tofuri, land now or formerly of Emilio P. and Margaret A. Cardarelli, land now or formerly of Frank A. and Katherine M. Bond, land now or formerly of Michael King et als, and land now or formerly of Charles Georgoulakas, four hundred two and 94/100 (402.94) feet to a point;

Thence turning and running south 58° 27' 07" west, crossing Montvale Avenue, fifty-three and 25/100 (53.25) feet to a point at the intersection of the westerly side line of said Montvale Avenue with the southeasterly side line of Albany Street at land now or formerly of Charles M. McCaulley, Jr. and John P. McDonald;

Thence continuing south 58° 27' 07" west along said side line of Albany Street, by said land of McCaulley and McDonald, land now or formerly of Dominic and Olive G. Nett, land now or formerly of Florence M. Copeland, land now or formerly of Boston and Maine Corporation, land now or formerly of Emily Levis, land now or formerly of Michael Finnegan, land now or formerly of E. F. Mooney, crossing Grape Street, by land now or formerly of Edward and Esta Kramer, land now or formerly of John Barket and Kathleen M. Barker, by Sherman Street, by land now or formerly of John J. Robideau and Helen A. Robideau, land now or formerly of Paul F. and Katherine M. Lentine and crossing Erie Street, nine hundred fifty-seven and 14/100 (957.14) feet to a point at land now or formerly of John P. O'Donnell, Jr. and Betty O'Donnell;

Thence continuing south 58° 27' 07" west along said southeasterly side line of Albany Street, by said land of O'Donnell and by land now or formerly of Thomas J. DeRosa, three hundred twenty and 61/100 (320.61) feet to a point in the southerly side line of Albany Street (private Way) as shown on said plan;

Thence continuing south 58° 27' 07" west along said southerly side line of Albany Street (private), thirty and 39/100 (30.39) feet to a point in the northeasterly side line of a private way known as "A" Street at said land of DeRosa;

Thence turning and running south 29° 53' 53" east along said northeasterly side line of "A" Street, by said land of DeRosa, land now or formerly of Louise C. Sherburne, land now or formerly of Bradford H. Weeks, land now or formerly of Wilmont H. Simonson Company, land now or formerly of Catherine Sharkey, and by other land now or formerly of Wilmont H. Simonson Company, two hundred fifty-eight and 00/100 (258.00) feet to a point in the northwesterly side line of Henshaw Street as shown on said plan;

Thence continuing south 29° 53' 53" east, crossing said Henshaw Street, forty and 02/100 (40.02) feet to a point in the southeasterly side line of said Henshaw Street at land now or formerly of William S. and Joyce M. Cummings;

Thence turning and running south 58° 27' 07" west twenty and 00/100 (20.00) feet to a point;

Thence turning and running south 31° 38' 03" east one hundred ninety-nine and 01/100 (199.01) feet to a point;

Thence turning and running south 56° 31' 41" west thirty and 01/100 (30.01) feet to a point at land now or formerly of James F. McDonough, the last three (3) courses and distances being by said land of William S. and Joyce M. Cummings;

Thence continuing south 56° 31' 41" west, fifty-one and 85/100 (51.85) feet to a point;

Thence turning and running south 25° 15' 08" west, thirty-seven and 76/100 (37.76) feet to a point in the northerly side line of an M.D.C. sewerage taking at land now or formerly of General Foods Corporation, the last two (2) courses and distances being by said land of James M. McDonough;

Thence continuing south 25° 15' 08" west and crossing said M.D.C. sewerage taking, two hundred fifty-eight and 47/100 (258.47) feet to a point;

Thence turning and running south 32° 37' 12" east, one hundred fifty and 70/100 (150.70) feet to a point;

Thence south 40° 16' 57" east, three hundred sixty-five and 39/100 (365.39) feet to a point;

Thence south 45° 09' 57" east, four hundred eighty-four and 31/100 (484.31) feet to a point;

Thence turning and running south 9° 37' 57" east, forty-four and 96/100 (44.96) feet to a point;

Thence turning and running south 26° 57' 03" west, three hundred forty-six and 03/100 (346.03) feet to a point;

Thence turning and running south 24° 29' 12" east, one hundred forty-seven and 60/100 (147.60) feet to a point in the town and city line between the Town of Winchester and the City of Woburn;

Thence continuing south 24° 29' 12" east, crossing said town and city line, one hundred forty-seven and 50/100 (147.50) feet to a point in the northerly side line of Forest Street as shown on said plan;

Thence turning and running south 68° 47' 15" east along said northerly side line of Forest Street, two hundred forty and 50/100 (240.50) feet to a point;

Thence easterly along said side line by a line curving to the right with a radius of one thousand thirty (1,030) feet, two hundred two and 54/100 (202.54) feet to a point;

Thence south 57° 31' 15" east along said side line, three hundred thirty-one and 06/100 (331.06) feet to a point, the last eleven (11) courses and distances being by said land of General Foods Corporation;

Thence turning and running south 40° 54' 43" west, crossing said Forest Street, sixty and 66/100 (60.66) feet to a point at land now or formerly of Eugene B. and Mary G. Rotondi, Trustees of The Foresdale Realty Trust;

Thence continuing south 40° 54' 43" west, two hundred two and 86/100 (202.86) feet to a point;

Thence turning and running south 12° 19' 27" west three hundred eight and 19/100 (308.19) feet to a point;

Thence south 25° 02' 04" west, fourteen and 45/100 (14.45) feet to a point in the town line between Town of Winchester and Town of Stoneham at land now or formerly of Mohawk Data Sciences Corp., the last three (3) courses and distances being by said land of Eugene B. and Mary G. Rotondi, Trustees of The Foresdale Realty Trust;

Thence continuing south 25° 02' 04" west, crossing said town line, ninety and 00/100 (90.00) feet to a point;

Thence south 1° 16' 56" east, three hundred eight and 50/100 (308.50) feet to a point;

Thence south 13° 15' 38" west, one hundred seventy-one and 48/100 (171.48) feet to a point;

Thence turning and running south 56° 29' 00" east, forty-three and 88/100 (43.88) feet to a point at land of Commonwealth of Massachusetts (D.P.W.), the last four (4) courses and distances being by said land of Mohawk Data Sciences Corp.;

Thence continuing south 56° 29' 00" east one hundred thirty-two and 00/100 (132.00) feet to a point;

Thence turning and running south 33° 30' 45" west, one hundred eighty and 34/100 (180.34) feet to a point;

Thence southerly by a line curving to the left with a radius of seven hundred ninety-three and 64/100 (793.64) feet, two hundred eighty-four and 34/100 (284.34) feet to a point;

Thence turning and running south 33° 46' 45" east, one hundred eighty-one and 84/100 (181.84) feet to a point;

Thence turning and running south 75° 49' 26" east, one hundred forty and 00/100 (140.00) feet to a point;

Thence south 82° 27' 15" east, two hundred three and 99/100 (203.99) feet to a point in the easterly side line of North Border Road at land of owners unknown; the last six (6) courses and distances being by said land of Commonwealth of Massachusetts (D.P.W.);

Thence turning and running south 20° 42' 34" west along said easterly side line of North Border Road, by said land of owners unknown, land now or formerly of Margaret L. Fallon and Nora T. Mosley, by South Marble Street, by land now or formerly of N. Theresa Mosley, land now or formerly of Robert W. and Margaret L. Douglas, land now or formerly of Angelo and Evelyn M. Petto, by Orchard Street, and by land now or formerly of Hugo V. and Harriet M. Sbraccio, five hundred and seventy-seven and 89/100 (577.89) feet to a point at land of Commonwealth of Massachusetts (M.D.C.);

Thence southeasterly along said side line by a line curving to the left with a radius of seven hundred eighty and 00/100 (780.00) feet, four hundred ninety-three and 26/100 (493.26) feet to a point;

Thence south 15° 31' 26" east along said side line, ninety-two and 00/100 (92.00) feet to a point at land now or formerly of Building Association, Inc. of Stoneham, Post #115, American Legion, the last two (2) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.);

Thence continuing south 15° 31' 26" east along said side line by said land of Post #115, American Legion, by Buttonwood Road, and by land now or formerly of John J. McDonnell, Jr. and Barbara McDonnell, six hundred five and 00/100 (605.00) feet to a point;

Thence southeasterly along said side line by a line curving to the left with a radius of seven hundred and 00/100 (700.00) feet, by said land of McDonnell, land now or formerly of Victor Barton, land now or formerly of Ousanna Barton, land now or formerly of Daniel R. and Margaret A. Hiller and land now or formerly of S. Prestley Blake and Curtin L. Blake, Trustees of Blake Bros. Co., two hundred fifty-three and 740/1000 (253.740) feet to a point in said side line at said land of Blake Bros. Co.;

Thence turning and running south 35° 36' 07" west, crossing said North Border Road and by land of Commonwealth of Massachusetts (M.D.C.) one hundred fifty-two and 42/100 (152.42) feet to a point;

Thence turning and running south 39° 07' 53" east, by said land of Commonwealth of Massachusetts (M.D.C.), crossing Route 28, and by other land of Commonwealth of Massachusetts (M.D.C.), two hundred twenty-nine and 36/100 (229.36) feet to a point;

Thence turning and running south 52° 37' 59" west five hundred forty-five and 99/100 (545.99) feet to a point;

Thence turning and running north 37° 22' 01" west, thirty (30) feet to a point;

Thence turning and running north 52° 37' 59" east, five hundred fifteen and 05/100 (515.05) feet to the point of beginning, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.), being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Sq. Ft. In Which Easement Is Taken
1	Commonwealth of Massachusetts (D.P.W.)	81,761
2	Mohawk Data Sciences Corp.	2,235
3	Eugene B. & Mary G. Rotondi, Trs. of The Foresdale Realty Trust	16,466
4	Owners Unknown (Forest St.)	45,647
6	James F. McDonough	3,390
7	William S. & Joyce M. Cummings	6,070
8	Owners Unknown ("A" St.)	14,907
9	Owners Unknown (Albany St. - private)	3,217
10	Owners Unknown (Albany St. - public)	52,020
11	Owners Unknown (Montvale Ave.)	23,039
12	Owners Unknown (Washington St.)	22,837

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Sq. Ft. In Which Easement Is Taken	Certificate No.	Book	Page
5	General Foods Corporation	57,853	60576	404	529

Certain portions of said Albany Street and Forest Street being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Owner	Certificate No.	Book	Page
General Foods Corporation	60576	404	529
John J. Robideau and Helen A. Robideau	85688	558	138
John Barker and Katherine M. Barker	122101	740	151

Said rights and easements in those portions of the above described parcel comprising North Border Road, Albany Street, Forest Street, Montvale Avenue and Washington Street are taken without interference with or prejudice to the rights of the Towns of Stoneham and Winchester and the City of Woburn and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said towns and city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof

except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits and their appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes, conduits and appurtenances on behalf of said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits and their appurtenances.

The Commission further VOTED to approve awards of damages for said taking, as follows:

Parcel	Owner	Award
1	Commonwealth of Mass. (DPW)	No damages
2	Mohawk Data Sciences Corp.	$ 895.00
3	Eugene B. & Mary Rotondi, Trs. of The Foresdale Realty Trust	11,500.00
4	Owners Unknown (Forest St.)	No damages
5	General Foods Corporation	23,140.00
6	James F. McDonough	1,350.00
7	William S. & Joyce M. Cummings	2,400.00
8	Owners Unknown ("A" St.)	No damages
9	Owners Unknown (Albany St.-priv.)	No damages
10	Owners Unknown (Albany St.-pub.)	No damages
11	Owners Unknown (Montvale Ave.)	No damages
12	Owners Unknown (Washington St.)	No damages

ADJOURNED at 6:30 P.M., to meet on Wednesday, May 2, 1973 at 10:00 A.M.

Richard J. Furbush
Secretary